

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 584792

(6)

1. Corporation Name

FOUR STAR BRANDS, INC.



Principal Place of Business

132 RONNIE DRIVE
ALTAMONTE SPRINGS FL 32714

Mailing Address

132 RONNIE DRIVE
ALTAMONTE SPRINGS FL 32714

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

SERVICES FOR CORPORATIONS, INC
2600 SW 33RD AVE, STE 325
MIAMI, FL
33129

3. Date Incorporated or Qualified
09/15/1978

3a. Date of Last Report
01/25/1995

4. FEI Number

59-1848442

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes.

Yes No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0542 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0546, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
NAME
STREET ADDRESS
CITY/STATE
PT
FONTAINE, RAYNALD R.
132 RONNIE DR
ALTAMONTE SPRINGS FL

DELETE

2. TITLE
NAME
STREET ADDRESS
CITY/STATE
VS
FONTAINE, RINA
132 RONNIE DR
ALTAMONTE SPRINGS FL

DELETE

3. TITLE
NAME
STREET ADDRESS
CITY/STATE

DELETE

4. TITLE
NAME
STREET ADDRESS
CITY/STATE

DELETE

5. TITLE
NAME
STREET ADDRESS
CITY/STATE

DELETE

6. TITLE
NAME
STREET ADDRESS
CITY/STATE

DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY/STATE/ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY/STATE/ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY/STATE/ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY/STATE/ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY/STATE/ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY/STATE/ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rina Fontaine

1/17/96 (402) 886-6118

CR2E034 (12/95)