

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 28 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 593748

(7)

1. Corporation Name

FIVE STAR HOMES, INC.

Principal Place of Business

LEGAL DEPT. 9TH FLOOR
2601 S BAYSHORE DR
MIAMI FL 33133-2461

Mailing Address

LEGAL DEPT. 9TH FLOOR
2601 S BAYSHORE DR
MIAMI FL 33133-2461

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/17/1978

3a. Date of Last Report

04/28/1994

4. FEI Number

59-1882504

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 190.012

Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

LANGLEY, MARCIA H
LEGAL DEPT. 9TH FLOOR
2601 S BAYSHORE DR
MIAMI FL 33133

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 607.0502 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

NOTE: Registered Agent signature required when submitting

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME JEFFREY, THOMAS W.
STREET ADDRESS 2601 S. BAYSHORE DRIVE
CITY, ST, ZIP MIAMI FL

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

800001472188

-05/03/95--01008--001

***7800.00 ***200.00

TITLE VS
NAME LANGLEY, MARCIA H.
STREET ADDRESS 2601 S. BAYSHORE DRIVE
CITY, ST, ZIP MIAMI FL

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

TITLE VT
NAME FISCHER, JOHN H.
STREET ADDRESS 2601 S. BAYSHORE DRIVE
CITY, ST, ZIP MIAMI FL

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

TITLE DVC
NAME MIKESH, LINDA A
STREET ADDRESS 2601 S. BAYSHORE DRIVE
CITY, ST, ZIP MIAMI FL

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

DV
Linda A. Mikesch
2601 S. Bayshore Drive
Miami, FL 33133

TITLE D
NAME KLEINERMAN, PETER S.
STREET ADDRESS 2601 S. BAYSHORE DRIVE
CITY, ST, ZIP MIAMI FL

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

DVAS
Julio J. Gonzalez
2601 S. Bayshore Drive
Miami, FL 33133

TITLE V
NAME GILLETTE, J THOMAS
STREET ADDRESS 2601 S BAYSHORE DR
CITY, ST, ZIP MIAMI FL

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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, and is an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marcia H. Langley

4/25/95

(305) 859-4000