

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25		30	Country

3. Date Incorporated or Qualified
11/17/1978

3a. Date of Last Report
04/28/1995

4. FEI Number
59-1882504

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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 title if applicable

NOTE: Registered Agent signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS	
TITLE	DP
NAME	JEFFREY, THOMAS W.
STREET ADDRESS	2601 S. BAYSHORE DRIVE
CITY - ST - ZIP	MIAMI FL
TITLE	VS
NAME	LANGLEY, MARCIA H.
STREET ADDRESS	2601 S. BAYSHORE DRIVE
CITY - ST - ZIP	MIAMI FL
TITLE	VT
NAME	FISCHER, JOHN H.
STREET ADDRESS	2601 S. BAYSHORE DRIVE
CITY - ST - ZIP	MIAMI FL
TITLE	DV
NAME	MIKESH, LINDA A
STREET ADDRESS	2601 S. BAYSHORE DRIVE
CITY - ST - ZIP	MIAMI FL
TITLE	DVAS
NAME	GONZALEZ, JULIO J
STREET ADDRESS	2601 S BAYSHORE DR
CITY - ST - ZIP	MIAMI FL 33133
TITLE	V
NAME	GILLETTE, J THOMAS
STREET ADDRESS	2601 S BAYSHORE DR
CITY - ST - ZIP	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	VSD
1.2 NAME	Langley, Marcia H
1.3 STREET ADDRESS	2601 S. Bayshore Dr.
1.4 CITY - ST - ZIP	Miami, FL 33133
2.1 TITLE	VAS
2.2 NAME	Goldman, Joel K.
2.3 STREET ADDRESS	2601 S. Bayshore Dr.
2.4 CITY - ST - ZIP	Miami, FL 33133
3.1 TITLE	VD
3.2 NAME	Carleton, Callis N.
3.3 STREET ADDRESS	2601 S. Bayshore Dr.
3.4 CITY - ST - ZIP	Miami, FL 33133
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

500001783415
-04/17/96-01020-022
***200.00

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 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

Date

Daytime Phone #

CR2E034 (12/95)