

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90335 019 ***150.00

DOCUMENT # 605209

1. Entity Name
STAR ELECTRONIC SALES, INC.

Principal Place of Business 6926 NW 46TH ST. MIAMI FL 33166 US	Mailing Address 6926 NW 46TH ST. MIAMI FL 33166 US
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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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4. FEI Number 59-1870220	Applied For
	Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**AYMERICH, ADRIAN
 6926 NW 46TH ST.
 MIAMI FL 33166**

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
VPD	AYMERICH, ADRAIN E.		
6926 NW 46TH ST.	MIAMI FL 33166		
6926 NW 46TH ST.	MIAMI FL 33166		
MIAMI FL 33166			
PD	AYMERICH, ADRIAN, JR.		
6926 NW 46TH ST.	MIAMI FL 33166		
6926 NW 46TH ST.	MIAMI FL 33166		
MIAMI FL 33166			
STD	AYMERICH, DANIEL S.		
6926 NW 46TH ST.	MIAMI FL 33166		
6926 NW 46TH ST.	MIAMI FL 33166		
MIAMI FL 33166			

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **ADRIAN AYMERICH, JR.** *[Signature]*

APRIL 10, 2002 **305-592-9506**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)