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CORPORATION
ANNUAL REPORT
1995

DOCUMENT # 626552 (4)

1. Corporate Name
MALIBU STAR MARKETING, INC.

APPROVED AND FILED

95 MAY -1 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
C/O JAGUSZTYN & JAGUSZTYN P.A.
5100 NW 33 AVE #240
FT. LAUDERDALE FL 33309
US

Mailing Address
C/O JAGUSZTYN & JAGUSZTYN P.A.
5100 NW 33RD AVENUE, #240
FT. LAUDERDALE FL 33309
US

FOR OFFICE USE ONLY

3. Date Incorporated or Qualified: 06/19/1979
3a. Date of Last Report: 04/25/1994

2. Principal Place of Business
21 701 East Commercial Blvd
Suite Apt. # or Bldg.
22 #200
City, State
23 Ft Lau FL
Zip Code
24 33334 Country 25 USA

2a. Mailing Address
26 701 East Commercial Blvd
Suite Apt. # or Bldg.
27 #200
City, State
28 Ft Lau FL
Zip Code
29 33334 Country 30 USA

4. FEI Number: 59-2152155 — Applied For / Not Applicable

5. Certificate of Status Desired: ☑ $8.75 Additional Fee Required

6. Election Campaign Financing Fund Fund Contribution: ☐ $5.00 May Be Added to Fees

8. Does corporation have liability or obligation tax under 5 1000.0 Florida Statutes: ☑ Yes ☐ No

9. Name and Address of Current Registered Agent
HENRI, MODIANO
5100 NW 33RD AVENUE
#240
FT. LAUDERDALE FL 33309

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 701 East Commercial Blvd
83 #200
84 City: Ft Lau FL 85 Zip Code: 33334

11. Pursuant to the provisions of Section 607.0505 and 607.0508 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 registered agent under Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City, State, Zip
TD	MODIANO, HENRI	5100 NW 33RD AVENUE, 3240	FT LAUDERDALE FL
SP	MODIANO, MICHELINE	5100 NW 33RD AVENUE, #240	FT LAUDERDALE FL
VP	JAGUSZTYN, RICHARD	701 EAST Commercial Blvd #200	Ft Lau FL 33334

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

Title	Name	Street Address	City, State, Zip	Change / Addition
		701 East Commercial Blvd #200	Ft Lau FL 33334	☑ Change ☐ Addition
		701 EAST Commercial Blvd #200	Ft Lau FL 33334	☐ Change ☐ Addition
				☑ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition

14. I hereby certify that the information supplied with this report or amendment to it, if any, is true and correct, to the maximum extent required by Section 607.0505 Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and correct and that my signature shall have the same legal effect as if made under oath. I am a director or officer of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or is attached with an address.

SIGNATURE: [signature] VP 4/25/94 [illegible] 4/25/94 [illegible] 7/91 [illegible]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0210377 CP