

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91837 017 ***150.00

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AV

DOCUMENT # F01000002108

1. Entity Name
(DE) STAR HOLDING INC.



Principal Place of Business
TAX DEPARTMENT
P.O. BOX 3038
BOCA RATON FL 33431-0938

Mailing Address
TAX DEPARTMENT
P.O. BOX 3038
BOCA RATON FL 33431-0938



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **58-2526139**

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MEAD, ROBERT P ONE TYCO PARK EXETER NH 03833	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BELNICK, MARK A 9 WEST 57TH STREET, 43RD FLOOR NEW YORK NY 10019	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FOLEY, MARK D ONE TOWN CENTER ROAD BOCA RATON FL 33486	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAT STEVENSON, SCOTT ONE TOWN CENTER ROAD BOCA RATON FL 33486	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ROBINSON, MICHAEL A 712 FIFTH AVENUE NEW YORK NY 10019	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS DOHERTY, BERNARD J ONE TYCO PARK EXETER NH 03833	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
273 Corporate Dr STE 100 PORTSMOUTH, NH 03801	
D M. Brian Moroz 273 Corporate Dr STE 100 PORTSMOUTH, NH 03801	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Change <input type="checkbox"/> Addition
D M. Brian Moroz 273 Corporate Dr STE 100 PORTSMOUTH, NH 03801	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Scott Stevenson **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Scott Stevenson
VP/Assistant Treasurer

4/23/03

Date Daytime Phone #

CR2E034 (10/02)

(Untitled)

80113556
FO1000002108

Position Type	Name	Title
Officer	Friedman, Joseph	Assistant Treasurer
Officer	Swartz, Mark H.	Vice President
Officer	Durkin, Michael J.	Vice President
Officer	Stafford, Ryan K.	Vice President
Officer	Stafford, Ryan K.	Secretary
Officer	Brinkman, Robert J. Jr.	Vice President
Officer	Scoff, Rose Carter	Assistant Secretary
Officer	Guarnieri, John J.	Vice President
Officer	Robinson, Michael A.	Treasurer
Officer	Stevenson, Scott	Assistant Treasurer
Officer	Stevenson, Scott	Vice President
Officer	Foley, Mark D.	Vice President
Officer	Mead, Robert P.	President
Director	Mead, Robert P.	Director
Director	Moroze, M. Brian	Director
Director	Gutin, Irving	Director
Officer	Gutin, Irving	Vice President