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FILED
May 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F42119 (0)
1. Corporation Name
UNITED STARS, INC.



Principal Place of Business

999 S. BAYSHORE DR., #602
TOWER II
MIAMI FL 33131

Mailing Address

999 S. BAYSHORE DR., #602
TOWER II
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 999 Brickell Bay Dr.
Suite, Apt. #, etc.
22 Suite I Apt # 602
City & State
23 Miami FL.
Zip Country
24 33131 25 USA

2a. Mailing Address
26 999 Brickell Bay Dr.
Suite, Apt. #, etc.
27 Suite I Apt # 602
City & State
28 Miami FL.
Zip Country
29 33131 30 USA

3. Date Incorporated or Qualified

08/21/1981

4. FEI Number

59-2136275

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

VICENS, ROLANDO, C.P.A.
999 S. BAYSHORE DR., #602
MIAMI FL FL 33131

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 the agent's title

(NOT: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	MASELLI, HECTOR	AV CRISTOBAL COLON ESO	LA TRINIDAD, VENZ.	☐
STD	DAVIS, WILLIAM C III	2855 LE JEUNE ROAD	CORAL GABLES FL	☐
V	RODRIGUEZ, JOSE LUIS	999 S. BAYSHORE DR. #602	MIAMI FL	☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	☐	☐
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	☐	☐

14. 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 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:

4/29/98 (305) 374 7137

CR2E034 (10/97)