## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED DOCUMENT # F42119** Apr 14, 2000 8:00 am Secretary of State UNITED STARS, INC. 04-14-2000 90112 025 \*\*\*150.00 Mailing Address Principal Place of Business 999 BRICKELL BAY DR 999 BRICKELL BAY DR SUITE 8. APT 602 SUITE I. APT 602 MIAMI FL 33131-2934 MIAMI FL 33131 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-2136275 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VICENS, ROLANDO, C.P.A. Street Address (P.O. Box Number is Not Acceptable) 999 BRICKELL BAY DR., W/. STE 602 MIAMI FL FL 33131 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Delete TITLE MASELLI, HECTOR NAME 999 BRICKELL BAY DR. #602 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME DAVIS, WILLIAM C III NAME STREET ADDRESS 2655 LE JEUNE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Change Addition Delete TITLE TITLE RODRIGUEZ, JOSE LUIS NAME NAME 999 BRICKELL DR., #602 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 TITLE Change - Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an egidress, with all other like empoyered.

4/11/00 305 37471