

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 15 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 # F92000000586 (9)

1. Corporation Name
DEAN STAR CORPORATION



Principal Place of Business

Mailing Address

10407 CENTURION PKY. N.
SUITE 108
JACKSONVILLE FL 32256
US

10407 CENTURION PKY. N.
SUITE 108
JACKSONVILLE FL 32256
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

24

26. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

29

3. Date incorporated or Qualified

12/09/1992

4. FEI Number

65-0364228

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME MCNEILL, DOUGLAS W
STREET ADDRESS 10407 CENTURION PKY. N. STE. 108
CITY-ST-ZIP JACKSONVILLE FL 32256 ☐ DELETE

TITLE VD
NAME KEITH, DOUGLAS B 111
STREET ADDRESS 10407 CENTURION PARKWAY N,STE 108
CITY-ST-ZIP JACKSONVILLE FL ☐ DELETE

TITLE V
NAME CUBBAGE, GILBERT
STREET ADDRESS 10407 CENTURION PKWY. N. STE. 108
CITY-ST-ZIP JACKSONVILLE FL 32256 ☐ DELETE

TITLE SD
NAME WAILAND, ADELE R
STREET ADDRESS 10407 CENTURION PKWY. N. STE. 108
CITY-ST-ZIP JACKSONVILLE FL 32256 ☐ DELETE

TITLE TD
NAME LISTA, FELIX M
STREET ADDRESS 10407 CENTURION PKWY. N. STE. 108
CITY-ST-ZIP JACKSONVILLE FL 32256 ☐ DELETE

TITLE AS
NAME LYNN, SHARON A
STREET ADDRESS 10407 CENTURION PKWY N STE 108
CITY-ST-ZIP JACKSONVILLE FL ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE V/D/AS/AT ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
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 recorder 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

[Signature] Douglas W McNeill 4/1/98 (904) 414-1027

CR2E034 (10/97)