2E034 (10/00)

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9200000586

1. Entity Name

DEAN STAR CORPORATION

Principal Place of Business	Mailing Address
10407 CENTURION PKY, N.	10407 CENTURION PKY. N.
SUITE 108	SUITE 108
JACKSONVILLE FL 32256	JACKSONVILLE FL 32256
US	US

FILED

Apr 30, 2001 8:00 am Secretary of State

04-30-2001 90418 025 ***150.00

DO NOT WRITE IN THIS SPACE

2. Principat Place of Business
Case Pomeroy Properties
Suite A Mailing Address
Case Pomeroy Properties
Suite A Max & 109
1400 Marsh Landing Pky.
City & State

3. Mailing Address
Case Pomeroy Properties
Suite A Max & 109
1400 Marsh Landing Pky.
City & State

City & State

City & State

Jacksonville Beach, FL

Zip

Country

Jip

Country

32250

US

City & State

Jacksonville Beach, FL

Zip

Country

32250

US

4. FEI Number 65-0364228

5. Certificate of Status Desired

Applied For Not Applicable

\$8.75 Additional Fee Required

Zip Code

6. Name and Address of Current Registered Agent

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

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

Name		
Street Address (P.O.	Box Number is Not Acceptable)	

7. Name and Address of New Registered Agent

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 Fiorida.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State

(NOTE: Registered Agent signature required when roinstating)

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11.	OFFICERS AND DIRECTORS		12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE	PD	☐ De!ete	TITLE	XX Change 🔲 Addition
NAME	MCNEILL, DOUGLAS W		NAME	
STREET ADDRESS	10407 CENTURION PKY. N. STE. 108		STREET ADDRESS	1400 Marsh Landing Pky.,Ste.109
CITY-ST-ZIP	JACKSONVILLE FL 32256		C:TY-ST-ZIP	Jacksonville Beach, FL 32250
TITLE	VDAS	☐ Delete	TITLE	
NAME	KEITH, DOUGLAS B 111		NAME	
STREET ADDRESS	10407 CENTURION PARKWAY N,STE 108		STREET ADDRESS	1400 Marsh Landing Pky., Ste. 109
CITY-ST-ZIP	JACKSONVILLE FL		CITY-ST-ZIP	Jacksonville Beach, FL 32250
TITUE	V	☐ Delete	TITLE	
NAMÉ	CUBBAGE, GILBERT		NAME	
STREET ADDRESS	10407 CENTURION PKWY. N. STE. 108		STREET ADDRESS	1400 Marsh Landing Pky., Ste. 109
CITY-ST-ZIP	JACKSONVILLE FL 32256		CITY-ST-ZIP	Jacksonville Beach, FL 32250
TITLE	SD	☐ Delete	TITLE	
NAME	Wailand, adele r		NAME	
STREET ADDRESS	10407 CENTURION PKWY. N. STE. 108		STREET ADDRESS	1400 Marsh Landing Pky., Ste. 109
CITY-ST-ZIP	JACKSONVILLE FL 32256		CFTY-ST-ZIP	Jacksonville Beach, FL 32250
TITLE	TD	Delete	TITLE	🔀 Change 🗌 Addition
NAME	LISTA, FELIX M		NAME	
STREET ADDRESS	10407 CENTURION PKWY. N. STE. 108		STREET ADDRESS	1400 Marsh Landing Pky., Ste. 109
CITY-ST-ZiP	JACKSONVILLE FL 32256		Cłty-St-ZIP	Jacksonville Beach, FL 32250
TITLE	AS	☐ Delete	TITLE	
NAME	LYNN, SHARON A		NAME	
STREET ADDRESS	10407 CENTURION PKWY N STE 108		STREET ADDRESS	1400 Marsh Landing Pky.,Ste.109
CITY-ST-ZIP	JACKSONVILLE FL		Ctty-St-ZIP	Jacksonville Beach, FL 32250

13. Thereby 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 suppliemental 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 of 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTION

ill 4/2

904-280 \$

Daytime Phone