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FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F92000000954 (9)

1. Corporation Name
NORSTAR GROUP, INC.

Principal Place of Business
3500 NE 12TH AVE.
FT. LAUDERDALE FL 33334

Mailing Address
3500 NE 12TH AVE.
FT. LAUDERDALE FL 33334



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 6365 N.W. 6th Way
Suite, Apt #, etc.
22 Suite 160
City & State
23 Fort Lauderdale, FL
Zip Country
24 33306 25 USA

2a. Mailing Address
26 P.O. BOX 11597
Suite, Apt #, etc.
27
City & State
28 Fort Lauderdale, FL
Zip Country
29 33339 30 USA

3. Date Incorporated or Qualified
12/10/1992
4. FEI Number
59-1643698
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

DI FRANCESCO, HARRY F.
3500 N.E. 12TH AVE.
FT. LAUDERDALE FL 33334

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 6365 N.W. 6th Way
84 Suite 160
City
Fort Lauderdale FL 85 Zip Code
33306

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 type the printed name of the registered agent and the applicable

(NOTE: Registered Agent signature required when resigning)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PCD	DI FRANCESCO, HARRY F	3500 NE 12TH AVE.	FT. LAUDERDALE FL 33334	☐
VP	REYNOLDS, MARK	3500 N.E. 12TH AVE.	FT. LAUDERDALE FL	☐
STD	PECK, ANDY	3500 N.E. 12TH AVE.	FT. LAUDERDALE 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
		6365 N.W. 6th Way Suite 160	Ft. Lauderdale, FL 33306	☒	☐
		6365 N.W. 6th Way Suite 160	Ft. Lauderdale, FL 33306	☒	☐
		6365 N.W. 6th Way Suite 160	Ft. Lauderdale, FL 33306	☒	☐
				☐	☐
				☐	☐
				☐	☐

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: H.F. Di Francesco H.F. Di Francesco 4/21/98 (954) 772-0240

CR2E034 (10/97)