2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F92000000954 Apr 25, 2000 8:00 am Secretary of State NORSTAR GROUP, INC. 04-25-2000 90003 036 ***158.75 Principal Place of Business Mailing Address 6365 NW 6TH WAY POB 11597 FT. LAUDERDALE FL 33339-1597 STE 160 FT. LAUDERDALE FL 33306 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1643698 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIFRANCESCO, HARRY F. Street Address (P.O. Box Number is Not Acceptable) 6365 NW 6TH WAY **STE 160** FT. LAUDERDALE FL 33306 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. TITLE PCD ☐ Delete TITLE ☐ Change ☐ Addition DIFRANCESCO, HARRY NAME NAME STREET ADDRESS STREET ADDRESS 6365 NW 6TH WAY CITY-ST-ZIP CITY-ST-ZIP FT LAUD FL 33306 VPD ☐ Change ☐ Addition ☐ Delete TITLE TITLE SAVER, JERRY NAME NAME STREET ADDRESS 6365 NW 6TH WAY, STE 160 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33309 ☐ Addition STD TITLE Change ☐ Delete PECK, ANDY NAME NAME STREET ADDRESS 6365 NW 6TH WAY, STE 160 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33306 CITY-ST-ZIP VP DIRECTOR **Addition** TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

13. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

DE JULIA JULIANO HATTI F. DIFTANSESCO

4-19-00 9547720240

Daytime Phone #