FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

## Apr 03, 2001 8:00 am Secretary of State DOCUMENT # F9200000954 1. Entity Name NORSTAR GROUP, INC. 04-03-2001 90035 039 \*\*\*158.75 Principal Place of Business Mailing Address 6365 NW 6TH WAY POB 11597 71404000 STE 180 FT. LAUDERDALE FL 33339 FT. LAUDERDALE FL 33306 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1643698 Not Applicable Country ~Zip~ 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 DIFRANCESCO, HARRY F. Street Address (P.O. Box Number is Not Acceptable) 6365 NW 6TH WAY **STE 160** FT. LAUDERDALE FL 33306 Zip Code City FI 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete Change ☐ Addition CR2E034 (10/00) TITLE TITLE NAME DIFRANCESCO, HARRY NAME STREET ADDRESS STREET ADDRESS 6365 NW 6TH WAY CITY-ST-ZIP CITY-ST-ZIP FT LAUD FL 33306 TITLE TITLE ☐ Change ☐ Addition Delete NAME SANER, JERRY NAME STREET ADDRESS STREET ADDRESS 6365 NW 6TH WAY, STE 160 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33309 TITLE STĎ ☐ Delete TITLE Change --- - Addition NAME PECK, ANDY NAME STREET ADDRESS STREET ADDRESS 6365 NW 6TH WAY, STE 160 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33306 Neil ABOGOV STE 160 Addition Addition TITLE ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS FT. LAUDERDALE F1 33306 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

3-20-01