

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 28 AM 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000005884 (1)

1. Corporation Name

SIMSTAR INC.

Principal Place of Business

707 N. PLANTATION CT.
LAWRENCEVILLE GA 30244

Mailing Address

707 N. PLANTATION CT.
LAWRENCEVILLE GA 30244

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/15/1994

3a. Date of Last Report

2. Principal Place of Business

21 680 E. STATE ROAD 434

2a. Mailing Address

26 P.O. BOX 113146

4. FBI Number

63-1090371

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 WINTER SPRINGS, FL

City & State

28 CARROLLTON, TEXAS

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

24 32708

25 USA

Zip

Country

29 75006

30 USA

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

STARK, HELEN
680 E. STATE ROAD 434
WINTER SPRINGS FL 32708

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 607.0525, Florida Statutes.

SIGNATURE *Helen M. Stark President*

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

(NOTE: Registered Agent signature required when reappointing)

4-24-95

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	SIMERLY, WENDELL
STREET ADDRESS	707 N. PLANTATION CT.
CITY - ST - ZIP	LAWRENCEVILLE GA 30244
TITLE	S
NAME	SIMERLY, EURETHA
STREET ADDRESS	707 N. PLANTATION CT.
CITY - ST - ZIP	LAWRENCEVILLE GA 30244
TITLE	DC
NAME	STARK, HELEN
STREET ADDRESS	680 E. STATE ROAD #434
CITY - ST - ZIP	WINTER SPRINGS FL 32708
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	DIRECTOR	☒ Change ☐ Addition
12 NAME		
13 STREET ADDRESS	2216 Burbank Dr.	
14 CITY - ST - ZIP	CARROLLTON, TX 75006	
21 TITLE		☒ Change ☐ Addition
22 NAME		
23 STREET ADDRESS	2216 Burbank Dr.	
24 CITY - ST - ZIP	CARROLLTON, TX 75006	
31 TITLE		☒ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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:

Wendell Simery

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/95

DATE

214-255-0065

TELEPHONE NUMBER