

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 23 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F94000005884 (1)

1. Corporation Name  
SIMSTAR INC.



Principal Place of Business

Mailing Address

680 E STATE ROAD 434  
WINTER SPRINGS FL 32708  
US

P.O. BOX 195785  
WINTER SPRINGS FL 32719-5785  
US

↓ change to

↓

2. Principal Place of Business

2a. Mailing Address

21 400 NORTH STREET

26 SAME.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE # 128

27

City & State

City & State

23 LONGWOOD FL.

28

Zip Country

Zip Country

24 32750

25 U.S.A.

29

30

3. Date Incorporated or Qualified

11/15/1994

3a. Date of Last Report

04/15/1996

4. FEI Number

63-1090371

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 607.0505, Florida Statutes.

SIGNATURE *Helen O. Stark*

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

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME  
D  
SIMERLY, WENDELL  
STREET ADDRESS  
2216 BURGUNDY DR  
CITY-ST-ZIP  
CARROLLTON TX

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
S  
SIMERLY, EURETHA  
STREET ADDRESS  
2216 BURGUNDY DR  
CITY-ST-ZIP  
CARROLLTON TX

1.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
P  
STARK, HELEN  
STREET ADDRESS  
680 E. STATE ROAD #434  
CITY-ST-ZIP  
WINTER SPRINGS FL

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.3 STREET ADDRESS ☐ Change ☐ Addition

SIGNATURE:

*Helen O. Stark*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-15-97  
Date

407-351-3880  
Daytime Phone #

CR2E034 (9/96)