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Jan 27 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 # F95000002118 (6)

1. Corporation Name

BLUE STAR ENTERPRISES, INC.



Principal Place of Business

800 W. HILLSBORO BLVD.  
SUITE 300  
DEERFIELD BEACH FL 33441-1610

Mailing Address

800 W. HILLSBORO BLVD.  
SUITE 300  
DEERFIELD BEACH FL 33441-1610

3. Date Incorporated or Qualified 05/01/1995  
3a. Date of Last Report 01/23/1996

4. FEI Number 76-0336223  
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

2. Principal Place of Business

21 4400 N. FEDERAL HWY

Suite, Apt. #, etc.

22 210

City & State

23 BOCA RATON, FL

Zip

24 33431

Country

25 PALM BEACH

2a. Mailing Address

26 4400 N. FEDERAL HWY

Suite, Apt. #, etc.

27 210

City & State

28 BOCA RATON, FL

Zip

29 33431

Country

30 PALM BEACH

9. Name and Address of Current Registered Agent

SIMS, ROGER C  
800 W. HILLSBORO BLVD.  
SUITE 300  
DEERFIELD BEACH FL 33441-1610

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)  
4400 N. FEDERAL HWY

83 SUITE 210

84 City BOCA RATON

FL

85 Zip Code

33431

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

Roger C. Sims

1-21-97

Signature typed or printed name of registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD  
NAME SIMS, ROGER C  
STREET ADDRESS 800 W. HILLSBORO BLVD.  
CITY-ST-ZIP DEERFIELD BEACH FL 33441-1610

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS 4400 N. FEDERAL HWY #210  
1.4 CITY-ST-ZIP BOCA RATON, FL 33431

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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:

Roger C. Sims

ROGER C. SIMS

1-21-97

561/368-2427

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

22E034 (9/96)