

Apr 20 01 11:13a

Mildred Boyer

FILED
May 24, 2001 8:00 am
Secretary of State

05-24-2001 90321 010 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000005969

1. Entry Name

V STAR EMPIRE, INC

Principal Place of Business: old MAKING ADDRESS
 1995 Oakland Park Blvd old SAME
 Ft Lauderdale, FL 33306

553237

2. Principal Place of Business <u>new</u> <u>inactive</u> Suits, Apt. #, etc.		3. Mailing Address <u>new</u> V STAR Empire C/O Mildred K. Boyer, CPA Crown Center ♦ Suite 200 11420 NW 23 Street Pembroke Pines Florida 33026	
City & State		4. File Number <u>65-0965096</u>	
Zip	Country	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent Corporation Service Company 1201 Hayes Street Tallahassee, FL 32301-2525		7. Name and Address of Now Registered Agent Name: <u>Roberto MASTERO</u> Street Address (P.O. Box Number is Not Acceptable): <u>3312 NE 34th Street</u> City: <u>Ft Lauderdale</u> FL Zip Code: <u>33308</u>	
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8. The above named entity submits this statement for the purpose of changing its principal place of business, registered agent, or both, in the State of Florida.

SIGNATURE

(Signature of person named in Section 6 and Section 7, if applicable)

(Signature of Registered Agent, if not the same person as in Section 6)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (Five criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	<u>PTD</u>						
	<u>MASTERO, Roberto</u>	<u>3312 NE 34th St</u>	<u>Ft. Lauderdale, FL 33308</u>				
	<u>JD</u>						
	<u>TAVERAS, HAYSEL</u>	<u>3312 NE 34th St</u>	<u>FL. Lauderdale, FL 33308</u>				
	<u>JD</u>						
	<u>CHACK, Traci F</u>	<u>3312 NE 34th St.</u>	<u>FT. Lauderdale, FL 33308</u>				
	<u>S</u>						
	<u>CHACK, Anthony W</u>	<u>3312 NE 34th St</u>	<u>FT. Lauderdale, FL 33308</u>				

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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.

Signature

Roberto MASTERO President 4/21/01 954-476-5700