

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED  
AND  
FILED

1997 AUG 22 PM 1:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **H85049**

1. Corporation Name

**STAR - B, INC.**

Principal Place of Business

**01396 SPRING LAKE ROAD  
P.O. BOX 657  
FRUITLAND PARK FL 34731**

Mailing Address

**01396 SPRING LAKE ROAD  
P.O. BOX 657  
FRUITLAND PARK FL 34731**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>11/13/1985</b>	3a. Date of Last Report <b>06/18/1996</b>
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>30-4386542</b>	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24	Country	29	Country	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**FRIEND, JUDITH A.  
SPRINGLAKE RD.  
(P.O. BOX 657)  
FRUITLAND PARK FL 32731**

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 607.0505, Florida Statutes.

SIGNATURE

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	<b>PSTD</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KEEDY, CHARLES W SR.</b>	1.2 NAME	
STREET ADDRESS	<b>SPRING LK RD, PO BOX 657</b>	1.3 STREET ADDRESS	<b>200002277062-0</b>
CITY-ST-ZIP	<b>FRUITLAND PARK FL 34731</b>	1.4 CITY-ST-ZIP	<b>-08/26/97-01018-011</b>
TITLE	<b>VPD</b>	2.1 TITLE	<b>****165.00 ****165.00</b>
NAME	<b>FRIEND, JUDITH A</b>	2.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	<b>SPRINGLAKE ROAD; P.O. BOX 657</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>FRUITLAND PARK FL 34731</b>	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: **CHARLES W. KEEDY** Date: **8/18/97**

CR2E034 (4/97)

*Star-B, Inc.*  
Real Estate Investments

(2)

Monday, August 18, 1997

Division of Corporations  
State of Florida  
Annual Reports Section  
P. O. Box 1500  
Tallahassee, Fl. 32302-1500

Dear Gentlemen:

I am in receipt of your second notice for renewal of Star-B, Inc., a corporation of which I am president. I did not receive the first notice.

I am enclosing my corporate check for \$165.00 and am hereby requesting that you consider accepting that amount.

Sincerely,

*Charles W. Keedy*  
Charles W. Keedy  
President