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Mar 19 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **J44340**

(4)

1. Corporation Name  
**FIVE STAR ASSOCIATES, INC.**

Principal Place of Business

**13330 W COLONIAL DR  
STE 130  
WINTER GARDEN FL 32787  
US**

Mailing Address

**P.O. BOX 1523  
WINDERMERE FL 34786-1523  
US**



2. Principal Place of Business

21 **516 S. Dillard, Ste. #4**

22 **Ste. #4**

23 **Winter Garden FL**

24 **34784** 25 **USA**

2a. Mailing Address

26 Suite Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified  
**11/25/1986**

3a. Date of Last Report  
**07/12/1996**

4. FEI Number  
**59-2855440**

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

**EBY, MELANIE  
13330 W COLONIAL DR  
STE 130  
WINTER GARDEN FL 32787**

10. Name and Address of New Registered Agent

81 Name **Eby, Melanie (same)**  
82 Street Address (P.O. Box Number is Not Acceptable)  
**516 S. Dillard**  
83 **Suite #4**  
84 City **Winter Garden** FL 85 Zip Code **34787**

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 **Melanie Eby** **melanie Eby, President** **3/12/97**

12. OFFICERS AND DIRECTORS

PVD <b>EBY, MELANIE</b> <b>13330 W COLONIAL DR / STE 130</b> <b>WINTER GARDEN FL</b> <b>S</b> <b>HALL, KATHRYN</b> <b>23098 FREDDIE FRANK ROAD</b> <b>PASS CHRISTIAN MS</b>	<input type="checkbox"/> DELETE <input type="checkbox"/> DELETE <input type="checkbox"/> DELETE <input type="checkbox"/> DELETE <input type="checkbox"/> DELETE
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 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	PVD <b>Eby, melanie</b> <b>516 so. Dillard street, ste 4</b> <b>Winter Garden, FL 34787</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition <input type="checkbox"/> Change <input type="checkbox"/> Addition <input type="checkbox"/> Change <input type="checkbox"/> Addition <input type="checkbox"/> Change <input type="checkbox"/> Addition <input type="checkbox"/> Change <input type="checkbox"/> Addition <input type="checkbox"/> Change <input type="checkbox"/> Addition <input type="checkbox"/> Change <input type="checkbox"/> Addition
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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: **Melanie Eby** **Melanie Eby** **3/12/97** **4076568700**

CR2E034 (9/96)