FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **J91079** **(0)**

1. Corporation Name

SUN STAR REALTY CORPORATION

Principal Place of Business

1401 E. BROWARD BLVD #201 (33301)
C/O EDWARD G. STEPHANY, P.O. BOX 4369
FT. LAUDERDALE FL 33301-2100

Mailing Address

1401 E. BROWARD BLVD #201 (33301)
C/O EDWARD G. STEPHANY, P.O. BOX 4369
FT. LAUDERDALE FL 33301-2100

2. Principal Place of Business

21 1401 E. Broward Blvd., #201
Suite, Apt. #, etc.
22 c/o Edward J. Marko
City & State
23 Ft. Lauderdale, Florida
Zip / Country
24 33301 25 Broward

2a. Mailing Address

26 1401 E.Broward Blvd., #201
Suite, Apt. #, etc.
27 c/o Edward J. Marko
City & State
28 Ft. Lauderdale, Florida
Zip / Country
29 33301 30 Broward

3. Date Incorporated or Qualified: 09/02/1987

3a. Date of Last Report: 03/21/1995

4. FEI Number: 65-0003723 — 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

STEPHANY, EDWARD G.
1401 E. BROWARD BLVD., SUITE #201
FT. LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81 Name: Edward J. Marko
82 Street Address (P.O. Box Number is Not Acceptable): 1401 East Broward Blvd., Suite 201
83
84 City: Fort Lauderdale FL 85 Zip Code: 33301

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] (Print Registered Agent's Name) (Registered Agent's Signature) 4/1/96 DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	ALESSI, FRANK J.	
STREET ADDRESS	4100 GALT OCEAN MILE	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	STD	☐ DELETE
NAME	ALESSI, ARDEL E.	
STREET ADDRESS	4100 GALT OCEAN MILE	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: [signature] 3/12/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)