


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Mar 17 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 # J91079 (0)			
1. Corporation Name SUN STAR REALTY CORPORATION			
Principal Place of Business 1401 E BROWARD BLVD. #201 C/O EDWARD J. MARKO FT. LAUDERDALE FL 33301-2100 US		Mailing Address 1401 E BROWARD BLVD. #201 C/O EDWARD J. MARKO FT. LAUDERDALE FL 33301-2100 US	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 1401 E. Broward Blvd., 206	
22 City & State		27 c/o Patrick G. Kelley	
23 Zip		28 Ft. Lauderdale, FL	
24 Country		29 33301	
25 Country		30 Broward	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
MARKO, EDWARD J. 1401 EAST BROWARD BLVD, STE 201 FT. LAUDERDALE FL 33301		81 Name Patrick G. Kelley	
		82 Street Address (P.O. Box Number is Not Acceptable) 1401 E. Broward Blvd., #206	
		83	
		84 City Ft. Lauderdale	
		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 <i>Patrick G. Kelley</i> DATE <i>4/27/96</i>			
(NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	ALESSI, FRANK J.	1.2 NAME	
STREET ADDRESS	4100 GALT OCEAN MILE	1.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	1.4 CITY-ST-ZIP	
TITLE	STD	2.1 TITLE	
NAME	ALESSI, ARDEL E.	2.2 NAME	
STREET ADDRESS	4100 GALT OCEAN MILE	2.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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: <i>Frank J. Alessi</i> DATE: <i>4/25/97</i>			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

CR2E034 (9/96)