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Mar 19 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 # K44736 (2)

1. Corporation Name
FIVE STAR PROMOTIONS, INC.



Principal Place of Business

% JAY E. REINER
1680 N.E. 135TH ST., SUITE 101-E
NORTH MIAMI FL 33181
US

Mailing Address

% JAY E. REINER
1680 N.E. 135TH ST., SUITE 101-E
NORTH MIAMI FL 33181-1748
US

2. Principal Place of Business

21 1125 NE 125 ST.

State, Apt. #, etc.

22 Suite 201

City & State

23 N. Miami, FL

Zip

Country

24 33161 25 USA

2a. Mailing Address

26 1125 NE 125 ST.

State, Apt. #, etc.

27 Suite 201

City & State

28 N. Miami, FL

Zip

Country

29 33161 30 USA

9. Name and Address of Current Registered Agent

JAY E. REINER
2002 NE 120 RD
N. MIAMI FL 33181

3. Date Incorporated or Qualified

11/10/1988

3a. Date of Last Report

03/08/1996

4. FEI Number

65-0081370

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

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 of Registered Agent required when reinstating)

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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