


**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 20, 2004 8:00 am**  
**Secretary of State**

05-20-2004 90006 021 \*\*\*150.00

<b>DOCUMENT # K74906</b> 1. Entity Name STAR PROPERTIES GROUP, INC.	
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Principal Place of Business 3800 S OCEAN DR 210 HOLLYWOOD, FL 33019 US	Mailing Address 3800 S OCEAN DR 210 HOLLYWOOD, FL 33019 US
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44045730



02052004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 65-0790661	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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**6. Name and Address of Current Registered Agent**

FAIRMAN, NEIL  
3800 S OCEAN DR  
210  
HOLLYWOOD, FL 33019

**DO NOT WRITE  
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE	D
NAME	FAIRMAN, NEIL
STREET ADDRESS	3800 S OCEAN DR
CITY-ST-ZIP	HOLLYWOOD, FL 33019
TITLE	VP
NAME	ROTH, SCOTT W
STREET ADDRESS	3800 S OCEAN DR
CITY-ST-ZIP	HOLLYWOOD, FL 33019
TITLE	ST
NAME	GARCIA, ROBERT J
STREET ADDRESS	3800 S OCEAN DR
CITY-ST-ZIP	HOLLYWOOD, FL 33019
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

**SIGNATURE:** 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Neil Fairman

Date

4/27/04

Daytime Phone #

954-630-8880

*Attachment*  
The Plaza Group

#44045730

Division of Corporations  
P.O. Box 1500  
Tallahassee, FL., 32302-1500

May 18<sup>th</sup>, 2004

Please find enclosed annual report filings #K74906, and K74912 with the proper payment. As you can see by the date on the checks, they were made out in time for mailing before the May 1<sup>st</sup> deadline, and were in turn mailed that day. Unfortunately, they were somehow rerouted incorrectly and received by another company who in turn sent them back to us accompanied by a letter for each check which states the reason they were returned to us. Unfortunately, we still do not know how these checks were misrouted.

Upon receiving these back, I called the Division of Corporations and spoke to a gentleman by the name of Gary. He instructed me to resend the checks with the coinciding forms, along with a copy of the letter from the company which received them in error. We are hoping upon your receipt of this information that you will be kind enough to waive any late fees that would be incurred. As you can see, every effort was made to get these filings along with payment in before the deadline. If you have any questions, please contact me at 954-630-8880.

Thank you for your attention to this matter.

Sincerely,

*Tracey S. Garcia*  
Tracey Garcia  
Accounts Payable

Board of Trustees

Members of the  
Executive Committee

Harry H. Frampton III, Beaver Creek, CO  
Chairman  
Douglas D. Abbey, San Francisco, CA  
Vice Chairman, Councils  
Joseph E. Brown, San Francisco, CA  
Vice Chairman and Secretary  
Daryl J. Carter, Irvine, CA  
Vice Chairman  
Gadi Kaufmann, Rockville, MD  
Vice Chairman  
Charles R. Kendrick, Jr., Boston, MA  
Vice Chairman, District Councils  
Gerald N. Parkes, London, United Kingdom  
Vice Chairman  
James A. Ralner, Cleveland, OH  
Vice Chairman  
Dale Anne Reiss, New York, NY  
Vice Chairman and Treasurer  
Marilyn J. Taylor, New York, NY  
Vice Chairman, Policy & Practice  
Owen D. Thomas, New York, NY  
Vice Chairman  
Joseph W. O'Connor, North Palm Beach, FL  
Immediate Past Chairman  
J. Ronald Terwilliger, Atlanta, GA  
Past Chairman  
Robert C. Larson, New York, NY  
ULI Foundation Chairman  
Richard M. Rosan, Washington, DC  
President

Toni Alexander, Newport Beach, CA  
Andrea Amadasi, Milan, Italy  
Joseph F. Azrack, Boston, MA  
Claude M. Ballard, Little Rock, AR  
Randall Bone, Aspen, CO  
Michael B. Bunnag, Atlanta, GA  
John Bucksbau, Chicago, IL  
Preston Butcher, Foster City, CA  
Joseph C. Canizaro, New Orleans, LA  
Bernard Cardon de Lichtbuer, Brussels, Belgium  
Richard G. Carlson, Chicago, IL  
James J. Chaffin, Jr., Spring Island, SC  
A. Larry Chapman, Los Angeles, CA  
Alice M. Connell, New York, NY  
John B. Coppedge III, New York, NY  
Douglas Crocker II, Chicago, IL  
James J. Curtis III, San Francisco, CA  
John C. Cushman III, Los Angeles, CA  
James M. DeFrancis, Aspen, CO  
Jan A. De Kroij, Utrecht, The Netherlands  
Jan D. Doets, The Hague, The Netherlands  
Michael D. Fascitelli, New York, NY  
Arthur W. Fields, Charlotte, NC  
Takeshi Fukuzawa, Tokyo, Japan  
Lizanne Gahbreath, Norwalk, CT  
S. Gail Goldberg, San Diego, CA  
Patricia Goldstein, New York, NY  
Sanford R. Goodkin, San Diego, CA  
Rosaland E. Gorn, Boston, MA  
Greenlaw "Fritz" Grube, Jr., Stockton, CA  
Joseph Gyurko, Philadelphia, PA  
Mosk Hachobian, Boston, MA  
V.R. "Pete" Haller, Smyrna, GA  
Lee T. Hanley, Phoenix, AZ  
Oscar L. Harris, Jr., Atlanta, GA  
Patricia R. Healy, San Francisco, CA  
Kenneth W. Hubbard, New York, NY  
Susan Hudson-Wilson, Boston, MA  
Gregory W. Hummel, Chicago, IL  
Wayne S. Hyatt, Atlanta, GA  
Hiromichi Iwasa, Tokyo, Japan  
Clyde G. Jackson, Jr., Dallas, TX  
Edward R. James, Glenview, IL  
Harold S. Jensen, Lake Forest, IL  
David V. Johnson, Auburn Hills, MI  
John D. Kasarda, Chapel Hill, NC  
Michael F. Kelly, Hopkins, MN  
Mary Ann King, Costa Mesa, CA  
William P. Kistler, London, United Kingdom  
James D. Klingbell, San Francisco, CA  
Walter A. "Buz" Koelbel, Jr., Denver, CO  
A. Eugene Kohn, New York, NY  
Reinhard Kulscher, Hamburg, Germany  
C. Y. Leung, Hong Kong, China  
James W. Light, Basal, CO  
Stuart Lipton, London, United Kingdom  
Victor B. MacFarlane, San Francisco, CA  
Anne Mariucci, Phoenix, AZ  
David R. Mayhood, McLean, VA  
Robert A. McCormack, Saint Augustine, FL  
Alexander R. Mehran, San Ramon, CA  
Raymond C. Mikulich, New York, NY  
J. Frank Miller III, Irving, TX  
Minoru Mori, Tokyo, Japan  
Daniel M. Neidich, New York, NY  
Jeremy Newsom, London, United Kingdom  
George S. Nolle, Jr., Sacramento, CA  
Peter A. Pappas, Charlotte, NC  
Diana B. Permar, Charleston, SC  
Stephen R. Quazzo, Chicago, IL  
I. Rocke Ransen, Montreal, Canada  
Jack R. Rodman, Beijing, China  
Atex J. Rose, El Segundo, CA  
Kenneth T. Ross, Berkeley, CA  
Stephanie M. Ross, New York, NY  
Randall K. Rowe, Lake Forest, IL  
Peter S. Rummell, Jacksonville, FL  
Robert N. Ruth, Torrance, CA  
Lynne Sagalyn, New York, NY  
Richard B. Sallzman, New York, NY  
Christopher Glenn Sawyer, Atlanta, GA  
Lynn M. Sedway, San Francisco, CA  
Charles H. Shaw, Chicago, IL  
Roy W. Sheargold, Brookvale, Australia  
Robert L. Silverman, Atlanta, GA  
Ronald L. Silverman, Los Angeles, CA  
Jerry I. Saefer, New York, NY  
Jeffrey L. Swopes, Addison, TX  
Daniel C. Van Epp, Las Vegas, NV  
George Von Liphart, Tokyo, Japan  
Jon L. Wellhoefer, Milwaukee, WI  
Smedes York, Raleigh, NC  
F. Karl Zavitskovsky, Dallas, TX  
Jon H. Zehner, London, United Kingdom

# Urban Land Institute

1025 Thomas Jefferson Street, N.W.  
Suite 500 West  
Washington, D.C. 20007-5201  
202-624-7000 Fax 202-624-7140  
http://www.uli.org



DATE:

*May 7, 2004*

*#44045730*

TO:

*Accounts Payable*

FROM:

Sherry Colston  
Finance Department - ULI

ULI is in receipt of check # *123712320* dated *4/27/04*  
in the amount of \$ *150.00*, we have been unable to process  
due to the following reason(s):

Stop payment was issued on enclosed check and replacement  
check was issued.

The invoice, order, dues, meeting referenced was paid  
by \_\_\_\_\_ on \_\_\_\_\_ and no balance  
remains.

Further information is needed to process this check. Please  
submit any documentation that would help us in filling your  
request.

The check received is for a publication and we need a street  
address for shipping UPS, and/or the person who is placing this  
order forgot to put his/her name on the order form.

Membership dues, council fees or meeting registration fees are  
being referenced on the check stub, please indicate for whom  
these fees are being paid for proper account crediting.

Check is made out incorrectly or is not signed. Please correct  
and re-submit.

Other:

I apologize for any inconvenience this may have caused. If there are  
any questions, please feel free to contact me at 202/624-7078.