

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

FILED
Jul 15, 1999 8:00 am
Secretary of State

07-15-1999 90003 027 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K96350

1. Corporation Name
REAL STAR DEVELOPMENT CORP.

Principal Place of Business
4961 BOCOPA LN SOUTH
603
ST. PETERSBURG FL 33711
US

Mailing Address
12300 W CENTER STREET
SUITE 200
WAUWATOSA WI 53222
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/19/1989

2. Principal Place of Business

21 6158 Palma Del Mar Blvd

Suite, Apt. #, etc.

22 Unit 107

City & State

23 St. Petersburg, FL

Zip

24 33715

Country

25 US

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

4. FEI Number

36-3651145

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 owes the current year Intangible

Personal Property Tax.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEHMAN, JERRY
4961 BOCOPA LN SOUTH
#603
ST. PETERSBURG FL 33711

81 Name

Jerry Lehman

82 Street Address (P.O. Box Number is Not Acceptable)

6158 Palma Del Mar Blvd.

83

Unit 107

84 City

St. Petersburg

FL

85 Zip Code

33715

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME SWENSON, DUANE A.
STREET ADDRESS 12300 W CENTER STREET, SUITE 200
CITY-ST-ZIP WAUWATOSA WI

TITLE SD ☒ DELETE

NAME SWENSON, ERIK A.
STREET ADDRESS 12300 W CENTER STREET, SUITE 200
CITY-ST-ZIP WAUWATOSA WI

TITLE D ☐ DELETE

NAME DALLMANN, GAIL
STREET ADDRESS 12300 W CENTER STREET, SUITE 200
CITY-ST-ZIP WAUWATOSA WI

TITLE D ☐ DELETE

NAME WARTINBEE, JAMES R.
STREET ADDRESS 1109 DOWNING DR.
CITY-ST-ZIP WAUKESHA WI

TITLE D ☐ DELETE

NAME LEHMAN, JERRY
STREET ADDRESS 4961 BOCOPA LN SOUTH #603
CITY-ST-ZIP ST. PETERSBURG FL 33711

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE

Secretary

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

☐ Change

☒ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☒ Change

☐ Addition

☐ Change

☐ Addition

6158 Palma Del Mar Blvd., Unit 107
St. Petersburg, FL 33715

14. 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 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, with all other like empowered.

SIGNATURE: Duane A. Swenson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/23/99 (414) 258-0500
Date Daytime Phone #

0527488

CR2E034 (11/98)

K96350
588543-90003-27

REAL STAR DEVELOPMENT CORP.

12300 West Center Street, Suite 200
Wauwatosa, Wisconsin 53222-4052
(414) 258-0500

June 25, 1999

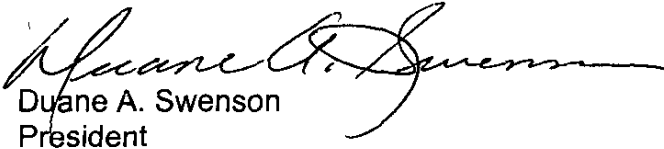
Division of Corporations
Annual Reports Filings
Post Office Box 1500
Tallahassee, Florida 32302-1500

Good Morning:

The reason the enclosed report wasn't filed on time is due to the very inactive status of the company. In anticipation of the potential of increased activity, we have now made the decision that we would like to keep the company active.

We beg your forgiving the \$400 late fee which has been based on this period of indecision, which has now been settled.

Sincerely,


Duane A. Swenson
President

DAS:lk

enclosures