**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

[illegible] 1995 [illegible]:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L15802 (6)

1. Corporate Name
STAR RESORT, INC.

Principal Place of Business
7829 GREENBRIAR PKWY
ORLANDO FL 32819

Mailing Address
7829 GREENBRIAR PKWY
ORLANDO FL 32819

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21
Suite, Apt. # or Bldg.
22
City, State
23
24 25

2a. Mailing Address
26
Suite, Apt. # or Bldg.
27
City, State
28
29 30

3. Date Incorporated or Qualified: 09/11/1989
3a. Date of Last Report: 05/01/1994
4. FEI Number: 59-2973978 — Applied For / Not Applicable
5. Certificate of Status Desired: [ ] $8.75 Additional Fee Required
6. Election Campaign Financial Trust Fund Contribution: [ ] $5.00 May Be Added to Fees
8. Is this corporation a small business as defined by Section 288.703, Florida Statutes? [ ] Yes [X] No

9. Name and Address of Current Registered Agent
ROSSMAN, NANCY A.
7829 GREENBRIAR PKWY
ORLANDO FL 32819

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. [illegible]

SIGNATURE

12. Officers and Directors

| | |
|---|---|
| TITLE | DPS |
| NAME | ROSSMAN, NANCY A. |
| STREET ADDRESS | 7829 GREENBRIAR PKWY |
| CITY-ST-ZIP | ORLANDO FL |
| TITLE | T |
| NAME | ROSSMAN, NANCY A. |
| STREET ADDRESS | 7829 GREENBRIAR PKWY |
| CITY-ST-ZIP | ORLANDO FL |

13. Additional Officers and Directors (Attach Separate Sheet If Needed)

14. [illegible]

SIGNATURE: [signature] 1/3/95 [illegible]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
NANCY A. ROSSMAN PRES

0002175 CP