2001 UNIFORM BUSINESS REPORT (UBR)

May 05, 2001 8:00 am Secretary of State **DOCUMENT # L52699** 1. Entity Name STAR SALES SOUTH, INC. 05-05-2001 90716 016 ***150 00 Principal Place of Business Mailing Address 2025 NW 15 AVE 2025 NW 15 AVE POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 06-1298494 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SARDINIA, ANTHONY T Street Address (P.O. Box Number is Not Acceptable) 2771 NE 22 CT POMPANO BEACH FL 33062 City Zip Code ${\sf FL}$ 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE NAME RYAN, ROBERT F NAME STREET ADDRESS STREET ADDRESS 24 CHESTER ST. CITY-ST-ZIP CITY-ST-ZIP **ARLINGTON MA** ☐ Delete TITLE Change Addition TITLE D NAME NAME STAR, MARGIT E STREET ADDRESS STREET ADORESS ONE WEST LEDGE CITY-ST-ZIP CITY-ST-7IP MARBLEHEAD MA 01945 Addition TITLE -- - Delete NAME NAME GREENBLATT, MARTIN E STREET ADDRESS STREET ADDRESS ONE FEDERAL ST. CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA** ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME SARDINIA, ANTHONY STREET ADDRESS STREET ADDRESS 2771 NE 22 CT CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 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

ROBERT F. Ryam

4-24-01

Daytime Phone #