

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # L60618 (0)

1. Corporation Name

FIVE STAR VENTURES, INC.



Principal Place of Business

Mailing Address

% SCOTT WELLS CLEMONS  
P.O. DRAWER 2298  
PANAMA CITY FL 32402

% SCOTT WELLS CLEMONS  
P.O. DRAWER 2298  
PANAMA CITY FL 32402

3. Date Incorporated or Qualified  
03/22/1990

3a. Date of Last Report  
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

65-0185049

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

OVERMAN, JOHN C.  
8623 N LAGOON DR D-5  
PANAMA CITY FL 32408

81 Name

LARRY K CARROLL

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

2551 JENKS AVE.

83

84 City

PANAMA City

FL

85 Zip Code

32405

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

LARRY K. CARROLL President

DATE

4-25-96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D  
NAME WARRINER, DAVID P  
STREET ADDRESS 438 NORTH COVE BLVD.  
CITY-ST-ZIP PANAMA CITY FL 32401

DELETE

1.1 TITLE SEC/TREASURER  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

Change Addition

TITLE D  
NAME FARRAR, KERRY  
STREET ADDRESS 438 NORTH COVE BLVD.  
CITY-ST-ZIP PANAMA CITY FL 32401

DELETE

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

Change Addition

TITLE D  
NAME CARROLL, LARRY K.  
STREET ADDRESS 2601 JENKS AVE  
CITY-ST-ZIP PANAMA CITY FL

DELETE

3.1 TITLE President  
3.2 NAME  
3.3 STREET ADDRESS 2551 JENKS AVE.  
3.4 CITY-ST-ZIP PANAMA City, FLA. 32405

Change Addition

TITLE D  
NAME OVERMAN, JOHN C.  
STREET ADDRESS 8623 N LAGOON DR D-5  
CITY-ST-ZIP PANAMA CITY BEACH FL

DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

Change Addition

TITLE D  
NAME CLEMONS, SCOTT W.  
STREET ADDRESS 438 NORTH COVE BLVD.  
CITY-ST-ZIP PANAMA CITY FL

DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

LARRY K. CARROLL

4-25-96

872-8200

CR2E034 (12/95)