

L990000006863

August 22, 2000

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

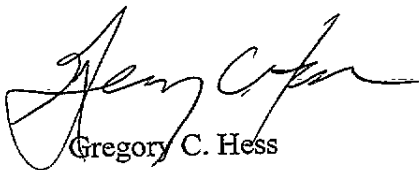
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 24 AM 8:25

In re: STARCAPITAL, LLC  
Document number L99000006863

Gentlemen:

Please find enclosed an executed Statement of Change of Registered Office or Registered Agent or both for Corporations. Also enclosed please find our check in the amount of \$ 35.00 in payment of the filing fee.

Cordially,



Gregory C. Hess

GREGORY HESS  
406 N. DIXIE HIGHWAY #4  
LAKE WORTH, FLORIDA 33460

RA Chg.

V. SHEPARD SEP 8 2000

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: StarCapital, LLC

2. The mailing address of the corporation is: 3380 Fairlane Farms Road, Suite 12  
Wellington, Florida 33414

3. Date of incorporation/qualification: 10/19/99 Document number: L99000006863

4. The name and address of the current registered agent and office:

Valdes-Fauli Corporate Services, Inc.  
777 S. Flagler Drive, Suite 500 East  
West Palm Beach, FL 33401

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

V. James Zenga  
~~11394~~ **13944** Quarter Horse Trail  
Wellington, FL 33414-0000

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

7/31/00  
(Date)

V. James Zenga, Managing Member  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
(Signature of Registered Agent)

7/31/00  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

**\*\*\*FILING FEE: \$35.00\*\*\***

FILED  
SECRETARY OF CORPORATIONS  
00 AUG 24 AM 8:25