

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

FILED

May 01 1996 8:00 am
Secretary of State

DOCUMENT # **M51115** (7)

1. Corporation Name

STAR ISLAND DEVELOPMENT CORP.



Principal Place of Business

**2791 POINCIANA BLVD
KISSIMMEE FL 34746-5258
US**

Mailing Address

**2791 POINCIANA BLVD
KISSIMMEE FL 34746-5258
US**

2. Principal Place of Business

21 **2791 N. Poinciana Blvd.**

Suite, Apt. #, etc.

22

City & State

23 **Kissimmee, FL**

Zip

24 **34746**

Country

25 **US**

2a. Mailing Address

26 **2791 N. Poinciana Blvd.**

Suite, Apt. #, etc.

27

City & State

28 **Kissimmee, FL**

Zip

29 **34746**

Country

30 **US**

3. Date Incorporated or Qualified

04/28/1987

3a. Date of Last Report

03/16/1995

4. FEI Number

59-2868800

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

**MEYERS, STEVEN M.
SUITE 3550, ONE BISCAYNE TOWER
TWO S. BISCAYNE BLVD.
MIAMI FL 33131**

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. 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE

NAME **KAPLUS, ROBERT**
STREET ADDRESS **3235 TOMAHAWK DR**
CITY-ST-ZIP **KISSIMMEE FL**

TITLE **SD** ☐ DELETE

NAME **MEYERS, HILLEL A.**
STREET ADDRESS **4875 PINE TREE DR**
CITY-ST-ZIP **MIAMI BEACH FL**

TITLE **V** ☐ DELETE

NAME **MEYERS, NEILS DR**
STREET ADDRESS **2791 N. POINCIANA BLVD**
CITY-ST-ZIP **KISSIMMEE FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

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

SD/COB

☒ Change ☐ Addition

VTD

☒ Change ☐ Addition

**Assistant Secretary
Cynthia A. Sinclair
7757 Indian Ridge Trail N.
Kissimmee, FL 34747**

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day/Mo/Yr

CR2E034 (12/95)