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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

Mailing Address

DOCUMENT # M85374 1. Corporation Name

FIVE STAR INTERNATIONAL BROKERS, INC.

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CAMMARATA LOUIS J. 19 SOMERSET DRIVE		PALM BEACH GARDENS FL 33418				DO NOT WRITE IN THIS SPACE					
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2. Principal Pla	ice of Business						65-00573	<u>61</u>			
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	9. Name and Ad	dress of Current	Kedistered va		81	Name					
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·	to the provisions of					mod corr	poration submits thi	s statement for th	ne purpose of	changing its re	egistered
44 Pursuant	to the provisions of egistered agent, or	Sections 607.050	2 and 607.1508,	Florida Statutes, I	tne above orized by	the corporati	ion's board of direct	tors. I hereby acc	cept the appoi	ntment as regi	Siereo
11. Tursuant	odistered agent, or	oth, in the State	of Florida, Such	Cushide Mas annie	Ctatutos	****	• • • • •				
I OHICE OF	edistered agoing -	the obliga	tions of Section	607,0505, Florida	i Statutes	•					
agent. I a	m familiar with, and	accept the obliga	itions of, Section	607.0505, Florida							
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SIGNATURE	m (allina) with, and	name of registered ager		607.0505, Florida	gistered Agen		ed when reinstating) ; ; 34	/CHANGES TO	DATE		
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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 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, with all other like empowered.

SIGNATURE: