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CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # N94000002482 (7)

1. Corporate Name

MORNING STAR MINISTRIES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 16 PM 3:12

Principal Place of Business		Mailing Address	
325 SOUTH BANANA RIVER BLVD. #406 COCOA BEACH FL 32931		325 SOUTH BANANA RIVER BLVD. #406 COCOA BEACH FL 32931	
2. Principal Place of Business		2a. Mailing Address	
21 4716 FAIRVIEW DRIVE State, Apt. #, etc.		26 4716 FAIRVIEW DRIVE State, Apt. #, etc.	
22 City & State		27 City & State	
23 COCOA BEACH, FL		28 COCOA BEACH, FL	
24 32931 Country		29 32931 Country	
25 USA		30 USA	
9. Name and Address of Current Registered Agent			
BOLLAS, RAYMOND J 325 SOUTH BANANA RIVER BLVD., #406 COCOA BEACH FL 32931			
10. Name and Address of New Registered Agent			
81 Name MARINO, VINCENT P			
82 Street Address (P.O. Box Number is Not Acceptable)			
83 4716 FAIRVIEW DRIVE			
84 City COCOA BEACH FL 85 Zip Code 32931			
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 Vincent P. Marino President 1-16-95			

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	PD
NAME	BOLLAS, RAYMOND J	12 NAME	MARINO, VINCENT P
STREET ADDRESS	325 SOUTH BANANA RIVER BLVD., #406	13 STREET ADDRESS	4716 FAIRVIEW DRIVE
CITY, ST, ZIP	COCOA BEACH FL 32931	14 CITY, ST, ZIP	COCOA BEACH, FL 32931
TITLE	SD	21 TITLE	SD
NAME	BOLLAS, RICHARD J	22 NAME	MORGAN, TRACY A
STREET ADDRESS	325 SOUTH BANANA RIVER BLVD., #514	23 STREET ADDRESS	404 TYLER AVE #16
CITY, ST, ZIP	COCOA BEACH FL 32931	24 CITY, ST, ZIP	CAPE CANAVERAL, FL 32920
TITLE	TD	31 TITLE	TD
NAME	BOLLAS, CAROL A	32 NAME	MARINO, TAMMY C
STREET ADDRESS	325 SOUTH BANANA RIVER BLVD., #514	33 STREET ADDRESS	4716 FAIRVIEW DRIVE
CITY, ST, ZIP	COCOA BEACH FL 32931	34 CITY, ST, ZIP	COCOA BEACH, FL 32931
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY, ST, ZIP		44 CITY, ST, ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY, ST, ZIP		54 CITY, ST, ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY, ST, ZIP		64 CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in (s) 607.0502, Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that the corporation shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the name of the officer or director accompanied by a certificate this report is required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 as changed, or as an alternate agent with an address.

SIGNATURE:

Vincent P. Marino
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-16-95

407-453-8795