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Mar 06 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N97000000964 (3)

1. Corporation Name

STAR RADIO INCORPORATED

Principal Place of Business

Mailing Address

POST OFFICE BOX 2524
INVERNESS FL 34451

POST OFFICE BOX 2524
INVERNESS FL 34451

3. Date Incorporated or Qualified

02/20/1997

4. FEI Number

65-0809127

Applied For
Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 6910 NW 2nd Terrace

26 6910 NW 2nd Terrace

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Boca Raton, Florida

28 Boca Raton, Florida

24 Zip

25 Country

29 Zip

30 Country

33487

USA

33487

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LACY, ELLIAM R
105 N. SEMINOLE AVENUE
INVERNESS FL 34450

81 Name

William R. Lacy

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

6910 NW 2nd Terrace

83

Boca Raton, FL

84 City

Boca Raton

FL

85 Zip Code

33487

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

William R. Lacy

Signature, typed or printed name of registered agent and date applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

1/17/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME William R. Lacy

STREET ADDRESS 6910 NW 2nd Terrace

CITY-ST-ZIP Boca Raton, Florida 33487

TITLE ☐ DELETE

NAME Lucille Ann Lacy

STREET ADDRESS 6910 NW 2nd Terrace

CITY-ST-ZIP Boca Raton, Florida 33487

TITLE ☐ DELETE

NAME Elizabeth Lucille Lacy

STREET ADDRESS 6910 NW 2nd Terrace

CITY-ST-ZIP Boca Raton, Florida 33487

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

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

☒ Change ☐ Addition

William R. Lacy

6910 NW 2nd Terrace

Boca Raton, FL

☐ Change ☐ Addition

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14. 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

William R. Lacy, Director

1/19/98

54 9124007

CP2E037 (10/97)