DOCUMENT # N9900007028 Sep 11, 2000 8:00 am Secretary of State 1. Entity Name STAR'S SHINE AT NIGHT, INC. 08-22-2000 90234 017 ****61.25 Principal Place of Business Mailing Address 2805 DOLPHIN DRIVE 2805 DOLPHIN DRIVE MIRAMAR FL 33025 MIRAMAR FL 33025 2. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEL Numbe Applied For Not Applicable Zip Country Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) LAMBRIGHT, ARTHUR 2805 DOLPHIN DRIVE -MIRAMAR FL 33025 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regulard when reinstating)... FILE NOW: FEE IS \$61.25 Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. After September 13, 2000 min. will be \$236.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TITLE ☐ Addition ☐ Delete LAMBRIGHT, ARTHUR NAME NAME STREET ADDRESS 2805 DOLPHIN DRIVE STREET ADDRESS CITY, ST-ZIP MIRAMAR FL 33025 CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE LAMBRIGHT, RUBY NAME NAME STREET ADORESS 2805 DOLPHIN DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIRAMAR FL 33025 Addition TITLE TITLE ☐ Change Delete NAME LAMBRIGHT, LILLIAN: iwie STREET ADDRESS 2805 DOLPHIN DRIVE STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33025 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete me-Change STRAUGHTER, IRINE NAME NAME STREET ADDRESS 2805 DOLPHIN DRIVE STREET ADDRESS MIRAMAR FL 33025 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS 11 CITY-ST-ZIP CITY-ST-ZIE ☐ Addition TITLE ☐ Delete TITLE ☐ Change STREET ADDRESS STREET ADDRESS 主动联队 失過法 成本 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

UND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2000 UNIFORM BUSINESS REPORT (UBR)