

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000004086

FILED  
Apr 18, 2002 8:00 AM  
Secretary of State

Entity Name: STAR PEARL CORP.

**Current Principal Place of Business:**

11930 NORTH BAYSHORE DRIVE PH 6  
NORTH MIAMI, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 611382  
NORTH MIAMI, FL 33261

**New Mailing Address:**

FEI Number: 65-0974274

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: PUEL, COLETTE  
Address: 11930 NORTH BAYSHORE DRIVE PH 6  
City-St-Zip: NORTH MIAMI, FL 33181

Title: D ( ) Delete  
Name: FORD, NICAUD  
Address: 11930 NORTH BAYSHORE DRIVE PH 6  
City-St-Zip: NORTH MIAMI, FL 33181

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: COLETTE PUEL

PRES

04/18/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date