

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000014258

FILED
Jan 30, 2002 8:00 AM
Secretary of State

Entity Name: NEW STAR UNITED, INC.

Current Principal Place of Business:

2500 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Principal Place of Business:

18160-B COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

1081 HARBOUR COURT
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 11-3189214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOYKHMEN, EDWARD
1081 HARBOUR COURT
HOLLYWOOD, FL 33019

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: P () Delete
Name: GOYKHMEN, EDWARD
Address: 1081 HARBOR COURT
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: BOURENINA, LIUBOL
Address: 1081 HARBOR COURT
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BOURENINA, LUBA
Address: 1081 HARBOR COURT
City-St-Zip: HOLLYWOOD, FL 33019

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: EDWARD GOYKHMEN

P

01/30/2002

Electronic Signature of Signing Officer or Director

_____ Date