

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000014956

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

Entity Name: AMERISTAR REALTY, INC.

Current Principal Place of Business:

1950 SE PORT ST. LUCIE BLVD., #214
PT. ST. LUCIE, FL 34952

New Principal Place of Business:

2516 SE ANCHORAGE COVE, H-1
PT. ST. LUCIE, FL 34952

Current Mailing Address:

1950 SE PORT ST. LUCIE BLVD., #214
PT. ST. LUCIE, FL 34952

New Mailing Address:

2516 SE ANCHORAGE COVE, H-1
PT. ST. LUCIE, FL 34952

FEI Number: 65-0980404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, MITCHELL
1950 SE PORT ST. LUCIE BLVD., #214
PT. ST. LUCIE, FL 34952

Name and Address of New Registered Agent:

BENNETT, MITCHELL
2516 SE ANCHORAGE COVE, H-1
PT. ST. LUCIE, FL 34952

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:

04/30/2002

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: PVST () Delete
Name: BENNETT, MITCHELL A
Address: 1950 SE PORT ST. LUCIE BLVD., #214
City-St-Zip: PT. ST. LUCIE, FL 34952

Title: D () Delete
Name: BENNETT, MITCHELL A
Address: 1950 SE PORT ST. LUCIE BLVD., #214
City-St-Zip: PT. ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BENNETT, MITCHELL A
Address: 2516 SE ANCHORAGE COVE, H-1
City-St-Zip: PT. ST. LUCIE, FL 34952

Title: D (X) Change () Addition
Name: BENNETT, MITCHELL A
Address: 2516 SE ANCHORAGE COVE, H-1
City-St-Zip: PT. ST. LUCIE, FL 34952

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: MITCHELL A. BENNETT

P

04/30/2002

Electronic Signature of Signing Officer or Director

Date