2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

May 27, 2002 8:00 am Secretary of State DOCUMENT # P00000059602 1. Entity Name 05-27-2002 90465 023 ***150.00 STARLIGHT PROFESSIONAL CONCIERGE AND VALET SERVI CES. INC. Principal Place of Business Mailing Address 4495-304 ROOSEVELT BLVD, STE 312 4495-304 ROOSEVELT BLVD. STE 312 JACKSONVILLE FL 32210 JACKSONVILLE FL 32210 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Applied For 4. FEI Number City & City & #tate NOT APPLICABLE Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BEARDSLEY, DALE A ESO Street Address (P.O. Box Number is Not Acceptable) 12 E BAY ST SE SON HUUZ LAST 1 SCAN JACKSONVILLE FL 32202-3427 Zip Code City SYCHOLOGY FILE FLOOR 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** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible _10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TIT! F ☐ Change ☐ Defete TITI F NAME NAME CONSTABLE, CHAVET STREET ADDRESS STREET ADDRESS 4495-304 ROOSEVELT BLVD, STE 312 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32210 ☐ Addition ☐ Change ☐ Delete TITLE TITLE CROSS DOF HE COSTOCIATE NAMÉ FLORES, STEVE STREET ADDRESS STREET ADDRESS 1195-304 ROOSEVELT BLVD, STE 312 CITY_ST ZIE : ? CITY-ST-ZIP JACKSONVILLE FL 32210 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED