FILED May 28, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT P01000051745 DOCUMENT # 04-30-2002 90185 046 ***150.00 1. Entity Name STARRESORT INTERNATIONAL INC. Mailing Address Principal Place of Business *4* 0 0 0 0 5623 US 19 5623 US 19 **UNIT 102** UNIT 102 **NEW PORT RICHEY FL 34653** NEW PORT RICHEY FL 34653 2. Principal Place of Business 5623 US/9 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 19961 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent Name and Address of Current Registered Agen ROHRET, KARIN 🔍 -Street-Address (P.O.: Box Number is Not Acceptable) 5290 SEMINOLE BLVD # E/F ST PETERSBURG FL 33708 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 required when reinstating) 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 filling requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. 9/01 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME Fernandez, Georgina L CR2E034 STREET ADDRESS STREET ADDRESS 5623 US 19 CITY-ST-ZIP CITY-ST-ZIP NEW PORT RICHEY FL 34853 ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME_ NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing 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 M L. FERMANDEZ

SIGNATURE: 1

04-16-02