2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 02, 2004 08:00 AM DOCUMENT # P01000063174 Secretary of State 1. Entity Name SUPERSTAR 87, INC. Principal Place of Business Mailing Address 1225 SALT MARSH LANE 1225 SALT MARSH LANE **ORANGE PARK FL 32003 ORANGE PARK FL 32003** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Ant #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAWYER, DELAIN 1225 SALT MARSH LANE Street Address (P.O. Box Number is Not Acceptable) **ORANGE PARK FL 32003** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change ☐ Addition NAME GARDNER, ROD MAME 1225 SALT MARSH LANE STREET ADDRESS STREET ADDRESS ORANGE PARK FL 32003 CITY-ST-ZIP CITY-ST- ZIP Delete TITLE TITLE ☐ Change Addition NAME CARTER, DANNY MAME U000000029653 STREET ADDRESS 3491 BUCKHEAD LOOP STE STREET ADDRESS 02/04/04-80075-007 150.00 CITY-ST-ZIP ATLANTA GA 30326 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addilion NAME SAWYER, DELAIN NAME STREET ADDRESS STREET ADDRESS 1225 SALT MARSH LANE CITY-ST-ZIP CITY-ST-ZIP ORANGE PARK FL 32003 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete 1111.5 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.