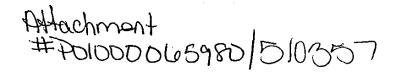
FILED

## 2002 Uniform Business Report (UBR)

## Mar 13, 2002 8:00 am Secretary of State P01000065980 **DOCUMENT #** 1. Entity Name 03-13-2002 90055 044 \*\*\*150.00 STAR SURVEY SUPPLY, INC. Principal Place of Business Mailing Address 510304 5178 NW 108 COURT 5178 NW 108 COURT MIAMI FL 33178 MIAMI FL 33178 ipal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable Country \$8.75 Additional (J3 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FREEMAN, STELLA 5178 NW 108 COURT **MIAMI FL 33178** Zip Code 33/66 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Addition ☐ Delete TITLE STELLA PREEMAN ☐ Change CR2E034 (9/01 NAME NAME 4995 NW. 794VE STREET ADDRESS STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change CARLOS PEREZ 4995 NW, 79 AVE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete -TITLE - - to-Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.



## MNUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS OF STAR SURVEY SUPPLY, INC

The special meeting of the Board of Directors of Star Survey Supply, Inc was held on the date and time and at the place set forth in the written waiver of notice signed by the Directors, fixing such time and place, and prefixed to the minutes of this meeting.

Stella Freeman, the President of the Corporation, called the meeting to order. There were present at the meeting: Stella Freeman, Carlos Perez and David Freeman, being all Directors of the Corporation. Upon duly made, seconded and unanimously carried, it was

RESOLVED, that the specimen form of certificate which has been presented to this meeting be, and the same hereby is, approved and adopted as the certificate to represent the shares of the Corporation, and that the specimen certificate so presented to the meeting be annexed to the minutes thereof.

**RESOLVED**, that the shares of common stock issued pursuant the distribution plan have been assigned as follow:

STELLA FREEMAN

51%

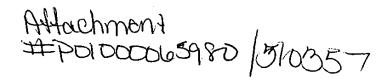
**CARLOS PEREZ** 

49%

There being no further business top come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned

Dated: January 28, 2002

SECRETARY



## RESOLUTION ADOPTED BY INCORPORATOR OF STAR SURVEY SUPPLY, INC

The undersigned being the sole incorporator of STAR SURVEY SUPPLY, INC, hereby adopts the following resolution:

**RESOLVED**: that a copy of the articles of Incorporation of the Corporation, and the original receipt showing payment of the filing fee, be inserted in the Minute Book of the Corporation.

**RESOLVED**: that the forms of bylaws annexed to these resolutions be, and the same hereby is, adopted as and for the Bylaws of the Corporation, and that a copy thereof be placed in the Minute Book of the Corporation, following the Articles of Incorporation.

**RESOLVED**: that the persons listed below be, and they hereby are, elected as Directors of the Corporation, to serve until the first annual meeting of Shareholders, and until their successors are duly elected and qualify:

STELLA FREEMAN CARLOS PEREZ DAVID FREEMAN PRESIDENT/ DIRECTOR VICEPRESIDENT/DIRECTOR SECRETARY

Dated: January 28, 2002

STELLA FREEMAN