

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2002 8:00 am
Secretary of State

03-13-2002 90055 044 ***150.00

DOCUMENT # P01000065980

1. Entity Name

STAR SURVEY SUPPLY, INC.

Principal Place of Business

**5178 NW 108 COURT
 MIAMI FL 33178**

Mailing Address

**5178 NW 108 COURT
 MIAMI FL 33178**

510551



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

4995 NW 79 AV

3. Mailing Address

4995 NW 79 AV

Suite, Apt. #, etc.

Suite, Apt. #, etc.

119 SUITE

SUITE 119

City & State

City & State

MIAMI, FL

MIAMI, FL

4. FEI Number

65-1120728

Applied For

Not Applicable

Zip

Country

Zip

Country

33166

U.S.

33166

U.S.

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**FREEMAN, STELLA
 5178 NW 108 COURT
 MIAMI FL 33178**

7. Name and Address of New Registered Agent

Name

DAVID FREEMAN

Street Address (P.O. Box Number is Not Acceptable)

4995 NW 79 AV SUITE 119

City

FL

Zip Code

33166

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

DAVID FREEMAN

03/01/02

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	P/D STELLA FREEMAN
STREET ADDRESS	4995 NW 79 AVE
CITY-ST-ZIP	MIAMI, FL 33166
TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	V/D CARLOS PEREZ
STREET ADDRESS	4995 NW 79 AVE
CITY-ST-ZIP	MIAMI, FL 33166
TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	S/D DAVID FREEMAN
STREET ADDRESS	4995 NW 79 AVE
CITY-ST-ZIP	MIAMI, FL 33166
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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.

SIGNATURE:

Stella Freeman STELLA FREEMAN

3/1/02

305-463-9199

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
PD1000065980/510357

**MINUTES 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 Pérez 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 to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned

Dated: January 28, 2002


SECRETARY

Attachment
#PD1000063980 / 510357

**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


Incorporator
STELLA FREEMAN
