2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 02, 2002 8:00 am & Secretary of State DOCUMENT # P01000103207 1. Entity Name 05-02-2002 90030 022 ***150.00 STARFISH PROPERTIES INTERNATIONAL, INC. Principal Place of Business Mailing Address 4900 OCEAN BLVD SUITE 1504 4900 OCEAN BLVD SUITE 1504 FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address <u>902 N.E.</u> 1st Street SAME Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For Pompano Beach, FL Not Applicable 65-1148126 Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ONEIL. SEAN ONEIL, SEAN Street Address (P.C. Box Number is Not Acceptable) 4900 OCEAN BLVD SUITE 1504 FORT LAUDERDALE FL 33308 Zip Code Pompano Beach 33060 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 equirement 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change ☐ Addition ONEIL, SEAN NAME NAME ONEIL, SEAN 4900 OCEAN BLVD SUITE 1504 STREET ADDRESS STREET ADDRESS 902 N.E. 1st Street FORT LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH, FL 33060 ☐ Delete TITLE TITI F M Change Addition NAME COPLAND, JANET NAME COPLAND, JANET STREET ADDRESS 4900 OCEAN BLVD SUITE 1504 STREET ADDRESS 902 N.E. 1st Street CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY-ST-ZIP POMPANO BEACH, FL 33060 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 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

FILED