2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 21, 2004 8:00 am Secretary of State

DOCUMENT # P02000061293 05-21-2004 90006 019 ***150.00 FIVE STAR PROPERTY SERVICES, INC. Mailing Address Principal Place of Business 54055221 5240 SW 82ND AVE 5240 SW 82ND AVE DAVIE, FL 33328 DAVIE, FL 33328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 01-0725609 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent **** 6. Name and Address of Current Registered Agent Name LEBURN, ALAIN Street Address (P.O. Box Number is Not Acceptable) 6189 SW 48 CT **DAVIE, FL 33314** 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE'IS \$150:00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Addition TITLE □ Delete TITLE LEBURN, ALAIN NAME NAME 5240 SW 82ND AVE STREET ADDRESS STREET ADDRESS **DAVIE, FL 33328** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition CAPUTO, RENE NAME NAME STREET ADDRESS 5240 SW 82ND AVE STREET ADDRESS DAVIE, FL 33328 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing rights 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 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 protecting the empowered.

CITY-ST-ZIP

SIGNATURE:

CHTY-ST-ZIP

E AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/14/04 954 680 1686 954 954 954 956 28 3 Attachment

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 30, 2004

FIVE STAR PROPERTY SERVICES, INC. 5240 SW 82ND AVE DAVIE, FL 33328

SUBJECT: FIVE STAR PROPERTY SERVICES, INC.

Ref. Number: P02000061293

Upon receipt of your letter and/or check(s) totaling \$150.00, no document was found. Please send your document with any fees due to:

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited. Only applications approved by the Department of State are acceptable. Please complete the enclosed approved application and return it to our office.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Justin M Shivers
Document Specialist

Letter Number: 704A00029314

Kind Mailer 2/09

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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Bepartment of State

I certify the attached is a true and correct copy of the Articles of Incorporation of FIVE STAR PROPERTY SERVICES, INC., a Florida corporation, filed on June 3, 2002, as shown by the records of this office.

The document number of this corporation is P02000061293.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Fourth day of June, 2002

CR2EO22 (1-99)

Katherine Harris Katherine Harris Secretary of State