

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 24, 2004 8:00 am
Secretary of State

05-24-2004 90010 020 ***150.00

DOCUMENT # P03000089314

1. Entity Name
STARLITE USA INC.



Principal Place of Business
1054 KANE CONCOURSE
BAY HARBOR, FL 33154

Mailing Address
1054 KANE CONCOURSE
BAY HARBOR, FL 33154



2. Principal Place of Business
4400 SW 160th Ave.

3. Mailing Address
4400 SW 160th Ave.

03132003 Chg-P CR2E034 (10/03)

Suite, Apt. #, etc.
1021

Suite, Apt. #, etc.
1021

City & State
Miramar

City & State
Miramar, FL

4. FEI Number
42-160943

Applied For
Not Applicable

Zip Country
33027 USA

Zip Country
33027 USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SAWH, SALLY N ESQ.
1054 KANE CONCOURSE
BAY HARBOR, FL 33154

7. Name and Address of New Registered Agent

Name

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

City

FL

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
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME LUTCHMENARINE, RALPH
STREET ADDRESS 1054 KANE CONCOURSE
CITY-ST-ZIP BAY HARBOR, FL 33154

TITLE D ☐ Delete
NAME LUTCHMENARINE, SANDRA
STREET ADDRESS 1054 KANE CONCOURSE
CITY-ST-ZIP BAY HARBOR, FL 33154

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Change ☐ Addition
NAME Lutchmenarine, Ralph
STREET ADDRESS 4400 SW 160th Ave #1021
CITY-ST-ZIP Miramar, FL 33027

TITLE D ☒ Change ☐ Addition
NAME Lutchmenarine, Sandra
STREET ADDRESS 4400 SW 160th Avenue #1021
CITY-ST-ZIP Miramar, FL 33027

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/19/04 (554)829-6498

Attachment

14022853
#P03000089314

STARLITE USA, INC.
4400 SW 160TH AVENUE
SUITE 1021
MIRAMAR, FL 33027

May 19, 2004

Department of State
Division of Corporations

To whom it may concern,

Please be advised that we did not receive the 2004 UB Report, I have made the change of address in order to get proper mailing.

Should you have any questions or comments please do not hesitate to contact me at (954) 829-6498.

Cordially,
STARLITE USA, INC.