

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000091151

**FILED**  
**Mar 27, 2007**  
**Secretary of State**

**Entity Name:** FOUR STAR CORPORATE CATERING, INC.

**Current Principal Place of Business:**

8271 PEMBROKE ROAD  
BLDG 76  
PEMBROKE PINES, FL 33025

**New Principal Place of Business:**

**Current Mailing Address:**

ONE EAST BROWARD BLVD  
SUITE 1501  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

**FEI Number:** 90-0181770

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRUMER, KEITH T  
ONE EAST BROWARD BLVD  
SUITE 1501  
FT. LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P/D ( ) Delete  
Name: STOLAR, TOBY  
Address: 21249 HARROW COURT  
City-St-Zip: BOCA RATON, FL 33433

Title: VP/D ( ) Delete  
Name: KOPLOW, JEFF  
Address: 8271 PEMBROKE ROAD  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/D (X) Change ( ) Addition  
Name: STOLAR, TOBY  
Address: 21249 HARROW COURT  
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP/D (X) Change ( ) Addition  
Name: KOPLOW, JEFF  
Address: 8271 PEMBROKE ROAD  
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: S/D ( ) Change (X) Addition  
Name: STOLAR, ALLEN D  
Address: 21249 HARROW COURT  
City-St-Zip: BOCA RATON, FL 33433 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TOBY STOLAR

P/D

03/27/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date