

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2008 8:00 am
Secretary of State

03-17-2008 90020 011 ***150.00

DOCUMENT # P07000087242

1. Entity Name
SOUTHERN STAR AVIATION, INC.



Principal Place of Business
7301-A W. PALMETTO PARK RD.
SUITE 305-C
BOCA RATON, FL 33433

Mailing Address
7301-A W. PALMETTO PARK RD.
SUITE 305-C
BOCA RATON, FL 33433

40047066



03112008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #

1077 SW 30th Avenue
Suite, Apt. #, etc.

3. Mailing Address

SAME AS # 2
Suite, Apt. #, etc.

City & State

Deerfield Beach, FL

City & State

Zip

Country

33442

USA

Zip

Country

4. FEI Number

26-0709960

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

STEPHEN R. GLADSTONE, PA
7301-A W. PALMETTO PARK RD.
SUITE 305-C
BOCA RATON, FL 33433

7. Name and Address of New Registered Agent

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

1077 SW 30th Avenue

City Deerfield Beach FL

Zip Code

33442

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

Joseph Farrell
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

3/13/08
DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	FARELL, JOSEPH	
STREET ADDRESS	7301-A W. PALMETTO PARK RD.	
CITY-ST-ZIP	BOCA RATON, FL 33433	
TITLE	D	<input type="checkbox"/> Delete
NAME	BACHARACH, FABIAN	
STREET ADDRESS	1077 SW 30TH AVE.	
CITY-ST-ZIP	DEERFIELD BCH, FL 33442	
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		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	1077 SW 30th Avenue
CITY-ST-ZIP	Deerfield Beach, FL 33442
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	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

Joseph Farrell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/12/2008 954-334-1400
Date Daytime Phone #