

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Jan 15 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P92000006139 (9)

1. Corporation Name

NORTH STAR ENTERPRISES, INC.

Principal Place of Business

2898 COUNTRY WOODS LN.  
PALM HARBOR FL 34683

Mailing Address

2898 COUNTRY WOODS LN.  
PALM HARBOR FL 34683



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 115 S. HUNTING Lodge DR.		26 115 S. HUNTING Lodge DR.		11/18/1992	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-3152110	
City & State		City & State		5. Certificate of Status Desired	
23 INVERNESS FL.		28 INVERNESS FL.		<input type="checkbox"/> \$8.75 Additional Fee Required	
Zip		Zip		6. Election Campaign Financing	
24 34453		29 34453		Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Country		Country		8. This corporation owes or has paid the current year Intangible	
25 USA		30 USA		Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

ULMER, FRANK R  
2898 COUNTRY WOODS LANE  
PALM HARBOR FL 34683

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	115 S. HUNTING Lodge DR.
84	City
INVERNESS	FL
85	Zip Code
34453	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	
NAME	ULMER, FRANK R	1.2 NAME	
STREET ADDRESS	2898 COUNTRY WOODS LANE	1.3 STREET ADDRESS	115 S. HUNTING Lodge DR.
CITY-ST-ZIP	PALM HARBOR FL	1.4 CITY-ST-ZIP	INVERNESS FL. 34453
TITLE	ST	2.1 TITLE	
NAME	ULMER, SANDRA K	2.2 NAME	
STREET ADDRESS	2898 COUNTRY WOODS LANE	2.3 STREET ADDRESS	115 S. HUNTING Lodge DR.
CITY-ST-ZIP	PALM HARBOR FL	2.4 CITY-ST-ZIP	INVERNESS FL. 34453
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Frank R. Ulmer

1-6-98

CR2E034 (10/97)