

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra H. Mortimer
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000034216 (0)

1. Corporation Name

DAYSTAR CONSTRUCTION CORP.

Principal Place of Business

6278 N FEDERAL HIGHWAY
SUITE 211
FORT LAUDERDALE FL 33308

Mailing Address

6278 N FEDERAL HIGHWAY
SUITE 211
FORT LAUDERDALE FL 33308

2. Principal Place of Business

2a. Mailing Address

21 State Apt. #, etc.

26 State Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

MIGLIORE, SAL
525 N OCEAN BLVD #723
POMPANO BEACH FL 33062

81 Name

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0100 and 607.1506, 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. Said 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 607.0605, Florida Statutes.

SIGNATURE

✓

Signed and printed name of the person signing this statement

Signed and printed name of the person signing this statement

(Date)

12. OFFICERS AND DIRECTORS

TITLE P
NAME MIGLIORE, SAL
STREET ADDRESS 525 N OCEAN BLVD #723
CITY-STATE-ZIP POMPANO BEACH FL

TITLE V
NAME MIGLIORE, SANDRA
STREET ADDRESS 525 N OCEAN BLVD #723
CITY-STATE-ZIP POMPANO BEACH FL

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

14 NAME

15 STREET ADDRESS

16 CITY-STATE-ZIP

17 NAME

18 STREET ADDRESS

19 CITY-STATE-ZIP

20 NAME

21 STREET ADDRESS

22 CITY-STATE-ZIP

23 NAME

24 STREET ADDRESS

25 CITY-STATE-ZIP

26 NAME

27 STREET ADDRESS

28 CITY-STATE-ZIP

29 NAME

30 STREET ADDRESS

31 CITY-STATE-ZIP

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

35 NAME

36 STREET ADDRESS

37 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 as an attachment with an address.

SIGNATURE: ✓

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sal Migliore

3/20/96 (954) 786-0990

CR2E034 (12/95)