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

PROFIT CORPORATION ANNUAL REPORT

1998

NAME

STREET ADDRESS CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

FILED

Mar 30 1998 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000034216 (0)

DAYSTAR CONSTRUCTION CORP.

Principal Place of Business Mailing Address 6278 N FEDERAL HIGHWAY 6278 N FEDERAL HIGHWAY SUITE 211 **SHITE 211** FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33308 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/07/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0420196 21 26 Not Applicable Suite. Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional × 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution П 28 Added to Fees Country Zip Country Zip 8. This corporation owes or has paid the current year Intangible 24 30 Personal Property Tax due June 30. 🔀 Yes 29 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name MIGLIORE; SAL Sandra MIGHORE 525 N OCEAN BLVD #723 Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33062 84 Zip Code 33060 POMPANO BEACH 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 familie with, and accept the optigations of, Section 607.0505, Florida Statutes. DMOLA MIGLIONE OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE * Change Addition 1.1 TITLE TITLE MIGLIORE, SAL MIGLIORE, SAL 1.2 NAME NAME 361 SE 12# 9 525 N OCEAN BLVD #723 1.3 STREET ADDRESS STREET ADDRESS OMPANO BEACH FL 33060 POMPANO BEACH FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE MIGLIORE, SANDRA MIGLIORE NAME 2.2 NAME 525 N OCEAN BLVD #723 STREET ADDRESS 2.3 STREET ADDRESS POMPANO BEACH FL BEACH 33060 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE Change Addition 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE Addition 6.1 TITLE

14. I hereby certify that the information supplied with this filling 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 in an attachment with an address. SAL MIGLIONE SIGNATURE:

6.2 NAME 6.3 STREET ADDRESS