FILING FEE AFTER MAY 1 IS \$225.00 FILE NOW **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATI Sandra B. Mortnam ANNUAL REP RT Secretary of State 1996 DIVISION OF CORPORATIONS P93000045361 (1) DOCUMENT # 1. Corporation Name STEL'LAR BUILDERS, INC. Principal Place of Business Muiling Address 259C EAST COMMERCIAL BLVD. 259C EAST COMMERCIAL BLVD. SUITE 159 **SUITE 159** LAUDERDALE BY THE SEA FL 33308 LAUDERDALE BY THE SEA FL 33308 3. Date Incorporated or Qualified 3a. Date of Last Report 06/22/1993 04/11/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 4059 N.E. STH TERR. 4059 N.E. STH TERR. 65-0420353 Not Applicable 5. Certificate of Status Desired \$8.75 Additional OAKLAND PACK CAKLAND PAL П Fee Required 6. Election Campaign Financing **\$5.00** May Be 23 28 Trust Fund Contribution Added to Fees Zio 8. This corporation has liability for intangible tax under s. 199.032, 25 BRIWARD 24 *33334* 33334 BROWNED 29 Fiorida Statutes Yes No 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name ROYALE MANAGEMENT SERVICES, INC. 82 Street Address (P.O. Box Number is Not Acceptable) 2319 N. ANDREWS AVENUE FORT LAUDERDALE FL 33311 83 84 City Zip Code 11. Pursuant to the provisions of Sections 697,0502 and 697,1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, I am an accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Styrellare, typed or printed name of registered agent and title if appropria-(NOTE: Registered Agent signal on recorde Lwiger registative) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1 1 Tille ☐ Change Addition KELLY, JAMES E NAME 1.2 NAME STREET ADDRESS 4059 N E 5TH TERRACE 13 STREET ADDRESS OAKLAND PARK FL CITY - ST - ZIP 1.4 C(T) - ST - Z(£ THILE DELETE 2 1 Title Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY - ST - ZIP DELETE 3 1 11'LE Change ☐ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY - ST - 2IP THILE DELETE 4 1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 C/TY - \$1 - Z/F DELETE 5 1 TITLE Change Add tion NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6 1 11'LE ☐ Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

14. I do hereby certify that the information supplied with this filing is voluntarly 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 appears in Block 12 or Block 13 if chyliged, or on an attachment with an address.

64 CITY - ST - ZIF

CR2E034 (12/95)