

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Sep 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000047648 (9)

1. Corporation Name

NORTH STAR PROPERTIES, INC.

Principal Place of Business

3659 CORTEZ RD W
140
BRADENTON F. 34210
US

Mailing Address

3659 CORTEZ RD
140
BRADENTON FL 34210
US

2. Principal Place of Business

21 3643 CORTEZ RD WEST

22 Suite, Apt. #, etc.
ST. 100

City & State

23 BRADENTON FL.

Zip

24 34210

Country

25 FLORIDA

2a. Mailing Address

26 3643 CORTEZ RD. WEST

27 Suite, Apt. #, etc.
ST. 100

City & State

28 BRADENTON FL.

Zip

29 34210

Country

30 FLORIDA

9. Name and Address of Current Registered Agent

MILLER, DEBORAH D
927 BYRON LANE
SARASOTA FL 34243

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/30/1993

3a. Date of Last Report

08/06/1996

4. FEI Number

65-0421381

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

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 607.0502 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

Deborah Miller
Signature, typed or printed name of registered agent, as applicable.

(NOTE: Registered Agent Signature required when reinstating)

DATE

9/10/97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

P
NAME MILLER, RICHARD
STREET ADDRESS 927 BYRON LANE
CITY-ST-ZIP SARASOTA FL

TITLE ☐ DELETE

V
NAME JORDAN, RICHARD
STREET ADDRESS 2200 38TH AVE. WEST, STE. 14R520
CITY-ST-ZIP BRADENTON FL

TITLE ☐ DELETE

S
NAME MILLER, DEBORAH
STREET ADDRESS 927 BYRON LANE
CITY-ST-ZIP SARASOTA FL

TITLE ☐ DELETE

T
NAME JORDAN, LOUISE
STREET ADDRESS 2200 38TH AVE. WEST, STE. 14R520
CITY-ST-ZIP BRADENTON FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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

Richard Miller

9-10-97

753-0692

CR2E034 (4/97)