

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Apr 02 1997 8:00am  
Secretary of State

DOCUMENT # P93000075227 (7)

1. Corporation Name  
FIVE-STAR ADVERTISING, INC.

Principal Place of Business

2655 LEJEUNE RD  
PENTHOUSE A-1  
CORAL GABLES FL 33134  
US

Mailing Address

2655 LEJEUNE RD  
PENTHOUSE A-1  
CORAL GABLES FL 33134-5827  
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 PENTHOUSE 1-A

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

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City & State

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Zip

Country

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g. Name and Address of Current Registered Agent

BAUER, PAUL A  
2655 LEJEUNE RD  
GABLES INTERNATIONAL PLAZA PENTHOUSE 1-C  
CORAL GABLES FL 33134

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME BAUER, PAUL A  
STREET ADDRESS 2655 LEJEUNE RD GABLES INTL PLZ PH A-1  
CITY-ST-ZIP CORAL GABLES FL

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
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1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

PAUL A. BAUER 3/26/97 305 445-1500

CR2E034 (9/96)