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95 MAY -1 PM 1:41

DOCUMENT # P93000078300 (9)

STAR ISLAND MANAGEMENT CORP.

2794 N. POINCIANA BLVD
KISSIMMEE FL 34746

2794 N. POINCIANA BLVD.
KISSIMMEE FL 34746

DEPT. OF STATE - TALLAHASSEE

2. Date of Incorporation or Organization		3a. Date of Last Report	
11/12/1993		04/04/1994	
21. Filing Agent		26. Mailing Address	
22. Filing Agent's Address		27. Mailing Agent's Address	
23. Filing Agent's Phone		28. Filing Agent's State	
24. Filing Agent's City		29. Filing Agent's Zip	
25. Filing Agent's County		30. Filing Agent's Office	

9. Name and Address of Current Registered Agent

MEYERS, STEVE
2791 N. POINCIANA BLVD.
KISSIMMEE FL 32746

10. Name and Address of New Registered Agent

MEYERS STEVEN M. ESQ
ONE DISCAYNE TOWER, SUITE 3550
TWO SOUTH DISCAYNE BOULEVARD
MIAMI FL 33131

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing corporation, partnership, or other entity is a corporation, partnership, or other entity organized under the laws of the State of Florida, and that the same is qualified to do business in the State of Florida.

Notary Public

12. ADDITIONAL REGISTERED AGENTS		13. ADDITIONAL REGISTERED AGENTS	
NAME: PD MEYERS, NEIL DR 2791 N. POINCIANA BLVD. KISSIMMEE FL 32746 TD KAPLUS, ROBERT 2791 N. POINCIANA BLVD. KISSIMMEE FL 32746 SD MYERES, HILLEL 2791 N. POINCIANA BLVD. KISSIMMEE FL 32746		NAME: 5001 LAKE CECIL DRIVE KISSIMMEE, FL 34746 3335 TOMAHAWK DR KISSIMMEE, FL 34746 4875 PINETREE DRIVE MIAMI, FL 33140	

14. I, the undersigned, do hereby certify that the foregoing corporation, partnership, or other entity is a corporation, partnership, or other entity organized under the laws of the State of Florida, and that the same is qualified to do business in the State of Florida.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

REMITTED BY MAY 1