

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Services to Business
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000087905 (4)

To: Corporation Name

SOUTH STAR INC.

**APPROVED
AND
FILED**

95 MAY -1 AM 4:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

5979 VINELAND RD
STE 305
ORLANDO FL 32819
US

Mailing Address

5959 VINELAND RD
STE 305
ORLANDO FL 32819
US

Do Not Write in This Space

3. Date of Incorporation or Qualification

12/27/1993

3a. Date of Last Report

04/06/1994

4. FEI Number

59-3215513

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

6. This corporation has liability for nonpayment of fees under Chapter 217, Florida Statutes.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

JOHN M MACDANIEL PA
TWO S BISCAYNE BLVD
ONE BISCAYNE TOWER SUITE 3780
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.05(2) 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 607.05(2), Florida Statutes.

SIGNATURE

Signature of person accepting appointment as registered agent (File 1 copy with)

Signature of person appointing registered agent (mandatory)

AT

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	ANDRADE, LUIS
STREET ADDRESS	7635 INTERNATIONAL DR
CITY, ST, ZIP	ORLANDO FL
TITLE	T
NAME	CHADA, EDSON
STREET ADDRESS	5979 VINELAND RD #305
CITY, ST, ZIP	ORLANDO FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
1. NAME	
1.1 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2. TITLE	☒ Change ☐ Addition
2. NAME	V. / LUCIA CHADA
2.1 STREET ADDRESS	7635 INTERNATIONAL DR
2.4 CITY, ST, ZIP	ORLANDO FL 32819
3.1 TITLE	☐ Change ☐ Addition
3.1 NAME	
3.1 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.1 NAME	
4.1 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.1 NAME	
5.1 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.1 NAME	
6.1 STREET ADDRESS	
6.4 CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07(1)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental period 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 liquidator empowered to execute this report as required by Chapter 217, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE: ✓

Luis Andrade

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature of Agent