

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000004036

1. Entity Name

FIVE STAR PROPERTIES, INC.

Principal Place of Business

721 US #1
SUITE 217
N. PALM BEACH FL 33408

Mailing Address

721 US #1
SUITE 217
N. PALM BEACH FL 33408

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0462351

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HEISER, DUANE C
721 US #1
SUITE 217
N. PALM BEACH FL 33408

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME HEISER, DUANE C
STREET ADDRESS 721 US 1 STE 217
CITY-ST-ZIP N PALM BEACH FL

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VP
NAME RUSSO, FRANK
STREET ADDRESS 2583 MONACO CIR
CITY-ST-ZIP PALM BEACH GARDENS FL

☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90009 002 ***150.00



DO NOT WRITE IN THIS SPACE

0622230

CR2E034 (10/00)

4-11-01 (561)
842-1568

Attachment
9419599
P94000004036

Thoughts to
share from
Catherine

GUIDE TO HAPPINESS

Instructions for Life in the new millennium from the Dalai Lama:

- * Take into account that: great love and great achievements involve great risk.
- * When you lose: don't lose the lesson.
- * Follow the three "R's": Respect for self, Respect for others, Responsibility for all your actions.
- * Remember that not getting what you want is sometimes a wonderful stroke of luck.
- * Learn the rules, so you know how to break them properly.
- * Don't let a little dispute injure a great friendship.
- * When you realize you've made a mistake: take immediate steps to correct it.
- * Spend some time alone every day.
- * Open your arms to change: but don't let go of your values.
- * Remember that silence is sometimes the best answer.
- * Live a good, honorable life: then, when you get older and think back, you'll be able to enjoy it a second time.
- * A loving atmosphere in your home is the foundation for your life.
- * In disagreements with loved ones: deal only with the current situation. Don't bring up the past.
- * Share your knowledge: it's a way to achieve immortality.
- * Be gentle with the earth.
- * Once a year: go someplace you've never been before.
- * Remember that the best relationship is: one in which your love for each other exceeds your need for each other.
- * Judge your success by what you had to give up in order to get it.
- * Approach love and cooking with reckless abandon.