

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 29 1996 8:00 am
Secretary of State

DOCUMENT # P94000027261 (4)

1. Corporation Name

LARGO STAR, INC.

Principal Place of Business

2400 W. CYPRESS CREEK RD.
SUITE 200
FT. LAUDERDALE FL 33309

Mailing Address

2400 W. CYPRESS CREEK RD.
SUITE 200
FT. LAUDERDALE FL 33309

3. Date Incorporated or Qualified

04/05/1994

3a. Date of Last Report

04/17/1995

4. FEI Number

65-0478826

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

KB HOLDINGS

KB HOLDINGS

647 EAST DANIA BEACH BLVD

647 EAST DANIA BEACH BLVD

DANIA, FL 33004

DANIA, FL 33004

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WAGNER, JOAN S
2400 W. CYPRESS CREEK RD.
#200
FT. LAUDERDALE FL 33309

81 Name

WAGNER, J

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

83 KB HOLDINGS

647 EAST DANIA BEACH BLVD

84 City

DANIA, FL 33004

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 true and accurate

(Initials) Registered Agent Signature required when not typed or printed

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D BOULIS, GUS
STREET ADDRESS 2400 W. CYPRESS CREEK ROAD #200
CITY-ST-ZIP FT. LAUDERDALE FL 33309

TITLE ☐ DELETE

NAME HREN, MARGARET
STREET ADDRESS 2400 W. CYPRESS CREEK ROAD #200
CITY-ST-ZIP FT. LAUDERDALE FL 33309

TITLE ☐ DELETE

NAME DST BARRIOS, DENISE
STREET ADDRESS 2400 W. CYPRESS CREEK ROAD #200
CITY-ST-ZIP FT. LAUDERDALE FL 33309

TITLE ☐ DELETE

NAME D BARRIOS, SAM
STREET ADDRESS 2400 W. CYPRESS CREEK ROAD #200
CITY-ST-ZIP FT. LAUDERDALE FL 33309

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

☐ Change ☐ Addition

11 TITLE KB HOLDINGS
12 NAME 647 EAST DANIA BEACH BLVD
13 STREET ADDRESS DANIA, FL 33004
14 CITY-ST-ZIP

☐ Change ☐ Addition

21 TITLE KB HOLDINGS
22 NAME 647 EAST DANIA BEACH BLVD
23 STREET ADDRESS DANIA, FL 33004
24 CITY-ST-ZIP

☐ Change ☐ Addition

31 TITLE KB HOLDINGS
32 NAME 647 EAST DANIA BEACH BLVD
33 STREET ADDRESS DANIA, FL 33004
34 CITY-ST-ZIP

☐ Change ☐ Addition

41 TITLE KB HOLDINGS
42 NAME 647 EAST DANIA BEACH BLVD
43 STREET ADDRESS DANIA, FL 33004
44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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***200.00

4-29-96

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/96

Daytime Phone #

CR2E034 (12/95)