

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morlham
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: **\$5.00 May Be Added to Fees**
Trust Fund Contribution:
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: **21 KB HOLDINGS 647 EAST DANIA BEACH BLVD DANIA, FL 33004**
2a. Mailing Address: **26 KB HOLDINGS 647 EAST DANIA BEACH BLVD DANIA, FL 33004**
23. City & State: **DANIA, FL 33004**
24. Zip: **33004** 25. Country: **USA**
29. Zip: **33004** 30. Country: **USA**

9. Name and Address of Current Registered Agent
**WAGNER, JOAN S
2400 W. CYPRESS CREEK RD.
#200
FT. LAUDERDALE FL 33309**

10. Name and Address of New Registered Agent
81. Name: **WAGNER, J**
82. Street Address (P.O. Box Number is Not Acceptable): **% KB HOLDINGS 647 EAST DANIA BEACH BLVD**
84. City: **DANIA, FL 33004** 85. Zip Code: **FL**

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: *Joan S Wagner*
Signature typed or printed name of registered agent: **WAGNER, JOAN S** DATE: **4/17/96**

12. OFFICERS AND DIRECTORS

TITLE: D	NAME: BOULIS, GUS	STREET ADDRESS: 2400 W. CYPRESS CREEK ROAD #200 FT. LAUDERDALE FL 33309	CITY-ST-ZIP: FT. LAUDERDALE FL 33309	<input type="checkbox"/> DELETE
TITLE: DP	NAME: HREN, MARGARET	STREET ADDRESS: 2400 W. CYPRESS CREEK ROAD #200 FT. LAUDERDALE FL 33309	CITY-ST-ZIP: FT. LAUDERDALE FL 33309	<input type="checkbox"/> DELETE
TITLE: DST	NAME: BARRIOS, DENISE	STREET ADDRESS: 2400 W. CYPRESS CREEK ROAD #200 FT. LAUDERDALE FL 33309	CITY-ST-ZIP: FT. LAUDERDALE FL 33309	<input type="checkbox"/> DELETE
TITLE: D	NAME: BARRIOS, SAM	STREET ADDRESS: 2400 W. CYPRESS CREEK ROAD #200 FT. LAUDERDALE FL 33309	CITY-ST-ZIP: FT. LAUDERDALE FL 33309	<input type="checkbox"/> DELETE
TITLE:	NAME:	STREET ADDRESS:	CITY-ST-ZIP:	<input type="checkbox"/> DELETE
TITLE:	NAME:	STREET ADDRESS:	CITY-ST-ZIP:	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE:	NAME: % KB HOLDINGS	STREET ADDRESS: 647 EAST DANIA BEACH BLVD	CITY-ST-ZIP: DANIA, FL 33004	<input type="checkbox"/> Change <input type="checkbox"/> Addition
21. TITLE:	NAME: % KB HOLDINGS	STREET ADDRESS: 647 EAST DANIA BEACH BLVD	CITY-ST-ZIP: DANIA, FL 33004	<input type="checkbox"/> Change <input type="checkbox"/> Addition
31. TITLE:	NAME: % KB HOLDINGS	STREET ADDRESS: 647 EAST DANIA BEACH BLVD	CITY-ST-ZIP: DANIA, FL 33004	<input type="checkbox"/> Change <input type="checkbox"/> Addition
41. TITLE:	NAME: % KB HOLDINGS	STREET ADDRESS: 647 EAST DANIA BEACH BLVD	CITY-ST-ZIP: DANIA, FL 33004	<input type="checkbox"/> Change <input type="checkbox"/> Addition
51. TITLE:	NAME:	STREET ADDRESS:	CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
61. TITLE:	NAME:	STREET ADDRESS:	CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition

200001800332
-04/29/96--01144--008 Change Addition
***200.00
ASB
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]* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **4/17/96** Day, the Phone #

CR2E034 (12/95)