

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**May 15 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P94000027261 (4)**  
 1. Corporation Name  
**LARGO STAR, INC.**



Principal Place of Business <b>C/O KB HOLDINGS / 647 E. DANIA BCH BLVD DANIA FL 33004</b>	Mailing Address <b>C/O KB HOLDINGS / 647 E. DANIA BCH BLVD DANIA FL 33004</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>04/05/1994</b>	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number <b>65-0478826</b>		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
23 Zip Country	28 Zip Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
24 Zip	25 Country	29 Zip	30 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>WAGNER, J C/O KB HOLDINGS 647 E DANIA BEACH BLVD DANIA FL 33004</b>				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	<b>FL</b> 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 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 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PD</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BOULIS, GUS</b>	1.2 NAME	
STREET ADDRESS	<b>C/O KB HOLDINGS / 647 E. DANIA BCH BLVD</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>DANIA FL</b>	1.4 CITY-ST-ZIP	
TITLE	<b>VD</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WAGNER, J</b>	2.2 NAME	<b>Wagner, J</b>
STREET ADDRESS	<b>C/O KB HOLDINGS / 647 E. DANIA BCH BLVD</b>	2.3 STREET ADDRESS	<b>647 E. Dania Beach Blvd.</b>
CITY-ST-ZIP	<b>DANIA FL</b>	2.4 CITY-ST-ZIP	<b>Dania, FL 33004</b>
TITLE	<b>DST</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BARRIOS, DENISE</b>	3.2 NAME	<b>Barrios, Denise</b>
STREET ADDRESS	<b>C/O KB HOLDINGS / 647 E. DANIA BCH BLVD</b>	3.3 STREET ADDRESS	<b>647 E. Dania Beach Blvd.</b>
CITY-ST-ZIP	<b>DANIA FL 33004</b>	3.4 CITY-ST-ZIP	<b>Dania, FL 33004</b>
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BARRIOS, SAM</b>	4.2 NAME	
STREET ADDRESS	<b>C/O KB HOLDINGS / 647 E. DANIA BCH BLVD</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>DANIA FL 33004</b>	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 \_\_\_\_\_

CR2E034 (10/97)