

AMENDED

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

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED 98 DEC -9 PM 3:04 SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P94000027261 (4)

1. Corporation Name

LARGO STAR, INC.

Principal Place of Business c/o KB Holdings 647 E. Dania Beach Blvd Dania, FL 33004

Mailing Address c/o KB Holdings 647 E. Dania Beach Blvd. Dania, FL 33004

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/04/94

2. Principal Place of Business, 2a. Mailing Address, 4. FEI Number 65-0478826, 5. Certificate of Status Desired, 6. Election Campaign Financing Trust Fund Contribution, 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.

9. Name and Address of Current Registered Agent Wagner, J. c/o KB Holdings 647 E. Dania Beach Blvd. Dania, FL 33004

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 Signature (Typed or printed name of individual agent and his/her zip code) (NOTE: Registered Agent signature required when re-filing) DATE

12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes fields for BOULIS, GUS; WAGNER, J.; BARRIOS, DENISE; BARRIOS, SAM; and WAGNER, J.

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 furnished 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 DATE: 12/8/98



ACCOUNT NO. : 072100000032
REFERENCE : 058006 7135407
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 61.25

ORDER DATE : December 9, 1998
ORDER TIME : 12:36 PM
ORDER NO. : 058006-005
CUSTOMER NO: 7135407
CUSTOMER: Ms. Mary Lynn Douroux
Kb Holdings
647 East Dania Beach Blvd.
Dania, FL 33004

ANNUAL REPORT FILING

NAME: LARGO STAR, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

RECEIVED
98 DEC -9 PM 1:16
DIVISION OF CORPORATION