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

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000027261

1. Corporation Name
LARGO STAR, INC.

Principal Place of Business	Mailing Address
C/O KB HOLDINGS / 647 E. DANIA BCH BLVD DANIA FL 33004	C/O KB HOLDINGS / 647 E. DANIA BCH BLVD DANIA FL 33004

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed
04/05/1994

4. FEI Number
65-0478826

Applied For / Not Applicable

5. Certifcate of Status Desired ☐ — **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No

	2. Principal Place of Business		2a. Mailing Address
21		26	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State	23 Dania Beach, FL	City & State	28 Dania Beach, FL
Zip	Country	Zip	Country
24	25	29	30

9. Name and Address of Current Registered Agent

WAGNER, J
C/O KB HOLDINGS
647 E DANIA BEACH BLVD
DANIA FL 33004

10. Name and Address of New Registered Agent

81	Name	
82	Street Address (P.O. Box Number is Not Acceptable)	
83		
84	City **Dania Beach** **FL**	85 Zip Code **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 registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

CR2E034 (11/98)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE **PD** ☐ DELETE	1.1 TITLE **PVD**	☒ Change ☐ Addition	
NAME **BOULIS, GUS**	1.2 NAME **Boulis, G.**		
STREET ADDRESS **C/O KB HOLDINGS / 647 E. DANIA BCH BLVD**	1.3 STREET ADDRESS		
CITY-ST-ZIP **DANIA FL**	1.4 CITY-ST-ZIP **Dania Beach, FL 33004**		
TITLE **V** ☒ DELETE	2.1 TITLE	☐ Change ☐ Addition	
NAME **WAGNER, J**	2.2 NAME		
STREET ADDRESS **647 E DANIA BCH BLVD**	2.3 STREET ADDRESS		
CITY-ST-ZIP **DANIA FL 33004**	2.4 CITY-ST-ZIP		
TITLE **ST** ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition	
NAME **BARRIOS, D**	3.2 NAME		
STREET ADDRESS **647 E DANIA BCH BLVD**	3.3 STREET ADDRESS		
CITY-ST-ZIP **DANIA FL 33004**	3.4 CITY-ST-ZIP **Dania Beach, FL 33004**		
TITLE **D** ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition	
NAME **BARRIOS, SAM**	4.2 NAME		
STREET ADDRESS **C/O KB HOLDINGS / 647 E. DANIA BCH BLVD**	4.3 STREET ADDRESS		
CITY-ST-ZIP **DANIA FL 33004**	4.4 CITY-ST-ZIP **Dania Beach, FL 33004**		
TITLE ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition	
NAME	5.2 NAME		
STREET ADDRESS	5.3 STREET ADDRESS		
CITY-ST-ZIP	5.4 CITY-ST-ZIP		
TITLE ☐ DELETE	6.1 TITLE	☐ Change ☐ 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, with all other like empowered.

SIGNATURE: _____ Gus Boulis, Pres.   4/30/99   954/922-6700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #