

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Jan 27 1997 8:00am
Secretary of State

DOCUMENT # P94000032970 (3)

1. Corporation Name:
SUPERSTARS LTD. INCORPORATED



Principal Place of Business
441 VALENCIA AVENUE
PENTHOUSE
CORAL GABLES FL 33134

Mailing Address
C/O WEIDENBAUM RYDER & CO.
720 PALISADE AVENUE
ENGLEWOOD CLIFFS NJ 07632-3041

3. Date Incorporated or Qualified 05/02/1994 3a. Date of Last Report 05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite Apt. # etc.

26 C/O J.H. COHN, LLP

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number
66-0498559

Applied For
Not Applicable

5. Certificate 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WEIDENBAUM, ROBERT
441 VALENCIA AVE
PENTHOUSE
CORAL GABLES FL 33134

81 Name

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

83

84 City

FL

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

ROBERT WEIDENBAUM, Agent

1/7/97

Signature of agent or person in charge of registered agent service, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME WEIDENBAUM, ROBERT L
STREET ADDRESS 720 PALISADE AVENUE
CITY-ST-ZIP ENGLEWOOD CLIFFS NJ 07632

1.1 TITLE ☒ Change ☐ Addition

TITLE VICE PRESIDENT
NAME JACKLYN WEIDENBAUM
STREET ADDRESS 441 VALENCIA AVE
CITY-ST-ZIP CORAL GABLES FL 33134

1.2 NAME

1.3 STREET ADDRESS 441 VALENCIA AVE

1.4 CITY-ST-ZIP CORAL GABLES FL 33134

2.1 TITLE VICE PRESIDENT ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.2 NAME JACKLYN WEIDENBAUM

2.3 STREET ADDRESS 441 VALENCIA AVE

2.4 CITY-ST-ZIP CORAL GABLES FL 33134

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 included 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 or Block 14 or on an attachment with an address.

SIGNATURE: JACKLYN WEIDENBAUM VP. 1/15/97 305-443-8906

SIGNATURE AND TYPED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0000000

CR2E034 (9/96)