

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

FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90151 014 ***150.00

DOCUMENT # P94000038585

1. Corporation Name
STAR CONSULTING CORP.



Principal Place of Business

**2100 MAIN ST
STE 301
SARASOTA FL 34237
US**

Mailing Address

**2100 MAIN ST
STE 301
SARASOTA FL 34237
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/23/1994

2. Principal Place of Business

21 4120 Vallarta Ct

2a. Mailing Address

26 4120 Vallarta Ct

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Sarasota

City & State

28 Sarasota

Zip

24 34233

Country

25 FL

Zip

29 34233

Country

30 FL

4. FEI Number

65-0492936

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

9. Name and Address of Current Registered Agent

**JAENSCH, PETER J.
3400 S. TAMiami TRAIL
STE 301
SARASOTA FL 34239**

10. Name and Address of New Registered Agent

81 Name Papenfuss, Guenter
82 Street Address (P.O. Box Number is Not Acceptable)
4120 Vallarta Ct
83 City Sarasota FL 34233
84 Zip Code FL

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

Papenfuss, Guenter Papenfuss, Director 3/8/99 9413711664

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME PAPENFUSS, GUENTER
STREET ADDRESS 4120 VALLARTA CT
CITY-ST-ZIP SARASOTA FL 34233

TITLE D ☐ DELETE
NAME PAPENFUSS, CHRISTA
STREET ADDRESS 4120 VALLARTA CT
CITY-ST-ZIP SARASOTA FL 34233

TITLE VP ☐ DELETE
NAME ~~HEUGER, STEFAN PAPERFU~~
STREET ADDRESS 4120 VALLARTA CT
CITY-ST-ZIP SARASOTA FL 34233

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME Holger, Stefan Papenfuss
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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:

Papenfuss, Guenter Papenfuss, Director 3/8/99 9413711664

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)