SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # P94000068618 (5) C-STAR CORPORATION Mailing Address Principal Place of Business 2233 HWY 182 2233 HWY 182 JAY FL 32565 JAY FL 32565 3a. Date of Last Report 3. Date Incorporated or Qualified 09/15/1994 03/03/1995 Applied For 4 EEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-3274242 21 \$8.75 Additional Suite, Apt #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 6. Election Campaign Financing \$5.00 May Be City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032, Country Zio Country Zip] Yes [] No Florida Statutes 30 29 25 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name COOK, CHARLES M Street Address (P.O. Box Number is Not Acceptable) 82 2233 HWY 182 JAY FL 32565 83 Zip Code 85 City 84 11. Pursuant to the provisions of Soci ons 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. ______DA!! SIGNATURE (NOTE: Registered Agent's gnature required when relestating) Signature, types or protedicarse of registered agent and tire if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. Change Ado tion DELETE 1.1 TITLE TITLE 1.2 NAME COOK, CHARLES M NAME 1.3 STREET ADORESS 2201 HWY 182 STREET ADDRESS 14 CiTY - ST- ZIP JAY FL 32565 Change Addition CITY - ST - ZIF DELETE 21 DILE TITLE 2.2 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 OHY - ST- ZIP CITY - ST - ZIP Change Addition DELETE 31 TIME TITLE 3.2 NAM6 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CiTY-ST-ZIP Change Addition CITY - ST - ZIP DELETE 4.1 TITLE THILE 4 2 NAME NAME 4.3 STHEET ADDRESS STREET ADDRESS 44 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 51 HILE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIF City - S1 - ZIP Crange Addition DELETE 61 TITLE TITLE 62 NAME NAME

14. Too hereby certify that the information supplied with this filing is voluntarily turnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 trusted empowered to execute this report as required by Chapter 617. Florida Statutes, and the receiver of the corporation of the that my name appears in CHARLES M. COOK 6-6-96 904-478-9778

6.3 STREET ADDRESS

6 4 CITY - ST - 7IP

SIGNATURE:

STREET ADDRESS

(36/8)

CR2E034