

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

FILED

May 18 1998 8:00am
Secretary of State

| PROFIT CORPORATION ANNUAL REPORT 1998 | | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS | |
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| DOCUMENT # P94000075156 (7) 1. Corporation Name SILVER STAR INTERNATIONAL, INC. | | | |
| Principal Place of Business 500 DOUGLAS AVE. DUNEDIN FL 34698 US | | Mailing Address 500 DOUGLAS AVE. DUNEDIN FL 34698 US | |
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country | | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country | |
| 9. Name and Address of Current Registered Agent FAESSLER, MICHAEL 500 DOUGLAS AVE. DUNEDIN FL 34698 | | 10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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 Signature, typed or printed name of registered agent and the if applicable (NOTE: Registered Agent signature required when reappointing) DATE | | | |
| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DVP ALBANO, LOUIS A 939 BAYSHORE BLVD SAFETY HARBOR FL 34695 | 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP | D ALBANO, LOUIS A. 939 BAYSHORE BLVD. SAFETY HARBOR FL 34695 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP FAESSLER, MICHAEL 554 MILWAUKEE AVE., UNIT A DUNEDIN FL 34698 | 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP | D/P/C FAESSLER, MICHAEL 459 BROADWAY DUNEDIN FL 34698 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DC ROSSEEL, JOHN J 16 PARADISE LANE TREASURE ISLAND FL 33706 | 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP | D/M/S ROSSEEL, JOHN J 16 PARADISE LANE TREASURE ISLAND FL 33706 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP | D LAU, JOHN 12A KINGSTON HEIGHT BELAIR GARDEN, SH HONG KONG |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP | V DARNELL, C. BRENT 605 FOX CREEK ROLLA MO 65401 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP | T TOKARZ, CHARLES 4721 OAK RUN DRIVE SARASOTA FL 34243 |
| 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. | | | |
| SIGNATURE: <u>Michael Faessler</u> MICHAEL FAESSLER APRIL 27, 1998 813-734-0012 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0477680 | | | |



DO NOT WRITE IN THIS SPACE

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| 3. Date Incorporated or Qualified 10/10/1994 | |
| 4. FEI Number 59-3270650 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

CR2E034 (10/97)