

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

0499239

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90270 020 ***163.75

DOCUMENT # P94000075156

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/10/1994

4. FEI Number

59-3270650

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☒ \$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

21 12200 28th Street North
Suite, Apt. #, etc.

2a. Mailing Address

26 12200 28th Street North
Suite, Apt. #, etc.

City & State

23 St. Petersburg, FL
Zip Country

City & State

28 St. Petersburg, FL
Zip Country

24 33716 25 U.S.

29 33716 30 U.S.

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)

12200 28th Street North

83

84 City

St. Petersburg

FL

85 Zip Code

33716

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

12. OFFICERS AND DIRECTORS

TITLE DVP ☒ DELETE
NAME ALBANO, LOUIS A
STREET ADDRESS 939 BAYSHORE BLVD
CITY-ST-ZIP SAFETY HARBOR FL 34695

TITLE DPC ☐ DELETE
NAME FAESSLER, MICHAEL
STREET ADDRESS 459 BROADWAY
CITY-ST-ZIP DUNEDIN FL 34698

TITLE DVS ☐ DELETE
NAME ROSSEEL, JOHN J
STREET ADDRESS 16 PARADISE LANE
CITY-ST-ZIP TREASURE ISLAND FL 33706

TITLE D ☐ DELETE
NAME LAU, JOHN
STREET ADDRESS 12A KINGSTON, HEIGHT
CITY-ST-ZIP BELAIR GA

TITLE V ☒ DELETE
NAME DARNELL, C. BRENT
STREET ADDRESS 605 FOX CREEK
CITY-ST-ZIP ROLLO MO 65401

TITLE T ☒ DELETE
NAME TOKARZ, CHARLES
STREET ADDRESS 4721 OAK RUN DR
CITY-ST-ZIP SARASOTA FL 34243

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 Rosseel, John J.
3.3 STREET ADDRESS 1170 Gulf Boulevard - #903
3.4 CITY-ST-ZIP Clearwater, FL 33716

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME Lau, John
4.3 STREET ADDRESS 12A Kingston Height
4.4 CITY-ST-ZIP Belair Garden, 5H + Hong Kong, China

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 an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John J. Rosseel 4/23/99 727-571-3545

CR2E034 (11/98)