

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000011833 (7)

1. Corporation Name

FOUR STAR WORLDWIDE DISTRIBUTORS, INC.



Principal Place of Business

350 BUSINESS PARK WAY  
SUITE 205  
ROYAL PALM BEACH FL 33411

Mailing Address

350 BUSINESS PARK WAY  
SUITE 205  
ROYAL PALM BEACH FL 33411

3. Date Incorporated or Qualified

02/13/1995

3a. Date of Last Report

2. Principal Place of Business

21) 3500 Park Central Blvd N

2a. Mailing Address

26) 3500 Park Central Blvd N

4. FEI Number

65-0505274

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

City & State

23) Pompano Beach, FL

City & State

28) Pompano Beach, FL

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

Zip

Country

24) 33064

25) USA

Zip

Country

29) 33064

30) USA

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

KAYE & ROGER, P.A.  
1500 W. CYPRESS CREEK RD.  
SUITE 207  
FT. LAUDERDALE FL

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

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 ☐ DELETE

NAME  
PORES, TODD  
STREET ADDRESS  
350 BUSINESS PARKWAY SUITE 105  
CITY-ST-ZIP  
ROYAL PALM BEACH FL 33411

TITLE ☐ DELETE

NAME  
NATALE, JOHN R JR  
STREET ADDRESS  
350 BUSINESS PARKWAY SUITE 105  
CITY-ST-ZIP  
ROYAL PALM BEACH FL 33411

TITLE ☐ DELETE

NAME  
LARATRO, TOM  
STREET ADDRESS  
350 BUSINESS PARKWAY SUITE 105  
CITY-ST-ZIP  
ROYAL PALM BEACH FL 33411

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  
3500 Park Central Blvd N  
Pompano Beach, FL 33064

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3500 Park Central Blvd N  
Pompano Beach, FL 33064

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
3500 Park Central Blvd N  
Pompano Beach, FL 33064

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
DANIEL ALLEN  
3500 Park Central Blvd N  
Pompano Beach, FL 33064

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 do hereby certify that the information supplied with this filing is voluntarily furnished 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-30-96 954 978-3362  
Date Daytime Phone #

CR2E034 (12/95)