

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000027086

Entity Name: STARCAPITAL USA, INC.

FILED  
Apr 22, 2003  
Secretary of State

## Current Principal Place of Business:

3380 FAIRLANE FARMS ROAD  
SUITE 12  
WELLINGTON, FL 33414 US

## New Principal Place of Business:

## Current Mailing Address:

3380 FAIRLANE FARMS ROAD  
SUITE 12  
WELLINGTON, FL 33414 US

## New Mailing Address:

FEI Number: 65-0574985

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZENGA, V. JAMES ESQ.  
13944 QUARTERHORSE TRAIL  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

KEYS, TOM  
3380 FAIRLANE FARMS ROAD  
SUITE 12  
WELLINGTON, FL 33414 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TOM KEYS

04/22/2003

Electronic Signature of Registered Agent

Date

## Election Campaign Financing Trust Fund Contribution ( )

### OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: QI, IVAN  
Address: 3380 FAIRLANE FARMS RD- STE 12  
City-St-Zip: WELLINGTON, FL 33414

Title: S ( ) Delete  
Name: SERAFINO, VICTOR C  
Address: 3380 FAIRLANE FARMS RD- STE 12  
City-St-Zip: WELLINGTON, FL 33414

Title: T ( ) Delete  
Name: ZENGA, SHAWN  
Address: 3380 FAIRLANE FARMS RD- STE 12  
City-St-Zip: WELLINGTON, FL 33414

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

### ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: BECK, JAN S  
Address: 3380 FAIRLANE FARMS RD- STE 12  
City-St-Zip: WELLINGTON, FL 33414

Title: SVP (X) Change ( ) Addition  
Name: HESS, GREGORY C  
Address: 3380 FAIRLANE FARMS RD- STE 12  
City-St-Zip: WELLINGTON, FL 33414

Title: T (X) Change ( ) Addition  
Name: KEYS, TOM J  
Address: 3380 FAIRLANE FARMS RD- STE 12  
City-St-Zip: WELLINGTON, FL 33414

Title: S ( ) Change (X) Addition  
Name: RUBIO, LILLIAN  
Address: 3380 FAIRLANE FARMS RD- STE 12  
City-St-Zip: WELLINGTON, FL 33414

Title: VP/D ( ) Change (X) Addition  
Name: JOHNS-MCGALLIARD, TERRI L  
Address: 3380 FAIRLANE FARMS RD- STE 12  
City-St-Zip: WELLINGTON, FL 33414

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 report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TOM KEYS

T

04/22/2003

Electronic Signature of Signing Officer or Director

Date