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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P95000033925

1. Corporation Name

PHOENIX STAR INTERNATIONAL, INC.

Principal Place of Business

PHOENIX STAR INT'L
SARASOTA FL 34234
US

Mailing Address

1715 INDEPENDENCE BLVD
STE B 7
SARASOTA FL 34234
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/02/1995

4. FEI Number

65-0579131

☒ Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$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 6564 44th St N

Suite, Apt. #, etc.

22 Building #805

City & State

23 Pinellas Park, FL

Zip

24 33781

Country

25 USA

2a. Mailing Address

26 6564 44th St N

Suite, Apt. #, etc.

27 Building #805

City & State

28 Pinellas Park, FL

Zip

29 33781

Country

30 USA

9. Name and Address of Current Registered Agent

HICKLE, TERRY E
1715 INDEPENDENCE BLVD B 7
SARASOTA FL 34234

10. Name and Address of New Registered Agent

81 Name

Hickle Terry E

82 Street Address (P.O. Box Number is Not Acceptable)

83 6564 44th St N Bldg #805

84 City

Pinellas Park FL

85 Zip Code

33781

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

TERRY E. HICKLE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Feb. 13, 1999

12.

OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
TAYLOR, JAMES J
STREET ADDRESS 339 36TH AVENUE NE
CITY-ST-ZIP ST. PETERSBURG FL 33704

TITLE ☐ DELETE

NAME STD
HICKLE, TERRY E
STREET ADDRESS 3121 CLAUDE LANE
CITY-ST-ZIP SARASOTA FL 34234

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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 all other like empowered.

SIGNATURE:

TERRY E. HICKLE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb. 13, 1999

Date

727-521-1551

Daytime Phone #

CR2E034 (11/98)

0473515