

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

FILED

Aug 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000039352 (6)

1. Corporation Name
STARLUCK, INC.



Principal Place of Business
6100 HOLLYWOOD BLVD.
SUITE 407
HOLLYWOOD FL 33024

Mailing Address
6100 HOLLYWOOD BLVD.
SUITE 407
HOLLYWOOD FL 33024-7981

3. Date Incorporated or Qualified 05/18/1995
3a. Date of Last Report 05/01/1996

2. Principal Place of Business
21 3300 NE 192 ST

2a. Mailing Address
26 3300 NE 192 ST

4. FEI Number 65-0582817
Applied For Not Applicable

Suite, Apt. #, etc. PH-13
22 City & State Aventura, FL

Suite, Apt. #, etc. PH-13
27 City & State Aventura, FL

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

23 Zip 33180 Country Dade

28 Zip 33180 Country Dade

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24

29

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

STERN, TSIPORA
6100 HOLLYWOOD BLVD.
SUITE 407
HOLLYWOOD FL 33024

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 3300 NE 192 ST
84 PH-13
85 City Aventura FL Zip Code 33180

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	DELETE
NAME	STERN, TSIPORA	
STREET ADDRESS	6100 HOLLYWOOD BLVD., #407	
CITY-ST-ZIP	HOLLYWOOD FL 33024	
TITLE	VICE PRESIDENT	DELETE
NAME	BEN STERN	
STREET ADDRESS	3300 NE 192 ST PH-13	
CITY-ST-ZIP	AVENTURA, FL 33180	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 do 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 [Signature] DATE 8/1/97

CR2E034 (9/96)