

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000043009 (6)
1. Corporation Name
SILVER STARSHINE, INC.

Principal Place of Business
2503 CORAL RIDGE CIRCLE
MELBOURNE FL 32935

Mailing Address
2503 CORAL RIDGE CIRCLE
MELBOURNE FL 32935



2. Principal Place of Business
21 2900 So IBS Service Rd
Suite G
City & State
Charlotte NC
22 Zip
28208
23 Country
Mecklenburg

2a. Mailing Address
26 2900 So IBS Service Rd
Suite G
City & State
Charlotte NC
27 Zip
28208
28 Country
Mecklenburg

3. Date Incorporated or Qualified
05/26/1995
3a. Date of Last Report
56-1930904
4. FFI Number
5. Certificate of Status Desired
6. Election Campaign Financing
Trust Fund Contribution
7. This corporation has liability for intangible tax under s. 199.032.
8. Yes ☐ No ☐

9. Name and Address of Current Registered Agent
GRISE, DEBORAH
2503 CORAL RIDGE CIRCLE
MELBOURNE FL 32935

10. Name and Address of New Registered Agent
Herbert Rosenfeld
2503 Coral Ridge Circle
Melbourne
FL 32935

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 607.0509, Florida Statutes.

SIGNATURE
Herbert Rosenfeld

12. OFFICERS AND DIRECTORS
D
NAME
GRISE, DAVID M
STREET ADDRESS
2503 CORAL RIDGE CIRCLE
CITY-ST-ZIP
MELBOURNE FL 32935

D
NAME
GRISE, DEBORAH
STREET ADDRESS
2503 CORAL RIDGE CIRCLE
CITY-ST-ZIP
MELBOURNE FL 32935

NAME
STREET ADDRESS
CITY-ST-ZIP

NAME
STREET ADDRESS
CITY-ST-ZIP

NAME
STREET ADDRESS
CITY-ST-ZIP

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
V.P.
Herbert Rosenfeld
2503 Coral Ridge Circle
Melbourne FL 32935
Treasurer
Celia Rosenfeld
2503 Coral Ridge Circle
Melbourne FL 32935
President
David M. Grise
2900 So IBS Service Rd, Suite G
Charlotte NC 28208
V.P./Secy
Deborah Grise
2900 So IBS Service Rd, Suite G
Charlotte, NC 28208

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)(b), 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: Debbie Grise
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
3/1/96 (402) 224