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 # **P95000051418 (8)**

1. Corporation Name

NORTH STAR SOLUTIONS GROUP, INCORPORATED

Principal Place of Business
14522 POTANOW TRAIL
ORLANDO FL 32837-7203

Mailing Address
14522 POTANOW TRAIL
ORLANDO FL 32837-7203

3. Date Incorporated or Qualified: 06/29/1995

3a. Date of Last Report:

4. FEI Number: 59-3325451 — 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 has liability for intangible tax under s. 199.032 Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business (21)

2a. Mailing Address (26)

Suite, Apt. #, etc. (22)

Suite, Apt. #, etc. (27)

City & State (23)

City & State (28)

Zip (24) Country (25)

Zip (29) Country (30)

9. Name and Address of Current Registered Agent

DARBY, MICHAEL L DR.
14522 POTANOW TRAIL
ORLANDO FL 32837-7203

10. Name and Address of New Registered Agent

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 (and typed or printed name of the registered agent) — Typed or printed name of signer — DATE

12. OFFICERS AND DIRECTORS

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	
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	President ☐ Change ☒ Addition
1.2 NAME	Dr. Michael L. Darby
1.3 STREET ADDRESS	14522 Potanow TRAIL
1.4 CITY-ST-ZIP	Orlando, Fl 32837
2.1 TITLE	Vice President ☐ Change ☒ Addition
2.2 NAME	Kelly O. Darby
2.3 STREET ADDRESS	14522 Potanow Trail
2.4 CITY-ST-ZIP	Orlando, Fl 32837
3.1 TITLE	Director ☐ Change ☒ Addition
3.2 NAME	David A. Bartlett, Lt. Col.
3.3 STREET ADDRESS	1012 Portugal Drive
3.4 CITY-ST-ZIP	Stafford, VA 22554
4.1 TITLE	Secretary / Treasure ☐ Change ☒ Addition
4.2 NAME	Kelly O. Darby
4.3 STREET ADDRESS	14522 Potanow TRAIL
4.4 CITY-ST-ZIP	Orlando, Fl 32837
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	

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***225.00

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: Michael L. Darby — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael L. Darby, President

5/1/96 — Date

(407) 851-5508 — Daytime Phone Number

6/11/96

CR2E034 (12/95)