

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

FILED
May 02 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 # **P95000060112 (6)**

1. Corporation Name
AMSTAR PROPERTIES, INC.



| | |
|---|--|
| Principal Place of Business 2215 NW 36TH ST. MIAMI FL 33142 | Mailing Address 2215 NW 36TH ST. MIAMI FL 33142-5357 |
|---|--|

| | |
|--|--|
| 3. Date Incorporated or Qualified 08/04/1995 | 3a. Date of Last Report 05/28/1996 |
|--|--|

| | | | |
|---|--|---|-------------------------------|
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country | 4. FEI Number 59-3362295 | Applied For Not Applicable |
| | | 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required | |
| | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| | | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

9. Name and Address of Current Registered Agent

**GAMWELL, TIMOTHY B
2215 NW 36TH ST.
MIAMI FL 33142**

10. Name and Address of New Registered Agent

| |
|---|
| 81 Name |
| 82 Street Address (P.O. Box Number is Not Acceptable) |
| 83 |
| 84 City |
| 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 or 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 <input checked="" type="checkbox"/> DELETE | 1.1 TITLE | P <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | JOHNSON, JAMES | 1.2 NAME | Madan, Norman |
| STREET ADDRESS | 3500 PHILLIPS HWY | 1.3 STREET ADDRESS | 3500 Phillips Highway |
| CITY-ST-ZIP | JACKSONVILLE FL 32207 | 1.4 CITY-ST-ZIP | Jacksonville, FL 32207 |
| TITLE | SD <input checked="" type="checkbox"/> DELETE | 2.1 TITLE | VST <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | MULVINHILL, PADRAIC | 2.2 NAME | Gamwell, Timothy B |
| STREET ADDRESS | 3500 PHILLIPS HIGHWAY | 2.3 STREET ADDRESS | 2215 NW 36TH ST. |
| CITY-ST-ZIP | JACKSONVILLE FL 32207 | 2.4 CITY-ST-ZIP | MIAMI, FL 33142 |
| TITLE | T <input checked="" type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | SMITH, PATRICIA D | 3.2 NAME | |
| STREET ADDRESS | 3500 PHILLIPS HIGHWAY | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | JACKSONVILLE FL 32207 | 3.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0190051

CR2E034 (9/96)