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May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS			
DOCUMENT # <u>PA6000004223</u> 1. Corporation Name <u>NORTHSTAR U.S. INC.</u> <u>3311 7th ST. CIRCLE WEST</u> <u>PALMETTO, FL 34221</u>					
Principal Place of Business <u>3311 7th ST. CIRCLE W.</u> <u>PALMETTO, FL 34221</u>		Mailing Address <u>SAME</u>			
2. Principal Place of Business 21. State, Apt. #, etc. 22. City & State 23. Zip 24. Country		2a. Mailing Address 26. State, Apt. #, etc. 27. City & State 28. Zip 29. Country 30. Country			
3. Date Incorporated or Qualified <u>JAN 25 1996</u>		3a. Date of Last Report Applied For Not Applicable			
4. FEI Number <u>65-0639890</u>		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			
9. Name and Address of Current Registered Agent <u>ANTHONY F. PAVELSKI</u> <u>3311 7th ST. CIRCLE W.</u> <u>PALMETTO, FL 34221</u>		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 <u>Anthony F. Pavelski</u> DATE <u>4/29/97</u> (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS					
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"> 1. TITLE ☐ DELETE NAME <u>ANTHONY F. PAVELSKI</u> STREET ADDRESS <u>3311 7th ST. CIRCLE W</u> CITY-STATE-ZIP <u>PALMETTO, FL 34221</u> 2. TITLE ☒ DELETE NAME <u>MICHAEL G. BROWNING</u> STREET ADDRESS <u>4623 4th AVE. EAST</u> CITY-STATE-ZIP <u>BRADENTON, FL 34208</u> 3. TITLE ☒ DELETE NAME <u>MARGARET J. BROWNING</u> STREET ADDRESS <u>4623 4th AVE. EAST</u> CITY-STATE-ZIP <u>BRADENTON, FL 34208</u> 4. TITLE ☐ DELETE NAME <u>DENNA A. PAVELSKI</u> STREET ADDRESS <u>3311 7th ST. CIRCLE W</u> CITY-STATE-ZIP <u>PALMETTO, FL 34221</u> 5. TITLE ☒ DELETE NAME <u>HILARIO S. COSTA</u> STREET ADDRESS <u>3135 DICK WILSON DR</u> CITY-STATE-ZIP <u>SARASOTA, FL 34240</u> </td> <td style="width:50%;"> 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE ☒ Change ☒ Addition 1.2 NAME <u>ANTHONY B. PAVELSKI</u> 1.3 STREET ADDRESS <u>3265B CARLTON ARMS DR</u> 1.4 CITY-STATE-ZIP <u>BRADENTON FL 34209</u> 2.1 TITLE ☒ Change ☐ Addition 2.2 NAME <u>ANTHONY F. PAVELSKI</u> 2.3 STREET ADDRESS <u>3311 7th ST. CIRCLE W</u> 2.4 CITY-STATE-ZIP <u>PALMETTO, FL 34221</u> 3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP 4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP 5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP 6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP </td> </tr> </table>				1. TITLE ☐ DELETE NAME <u>ANTHONY F. PAVELSKI</u> STREET ADDRESS <u>3311 7th ST. CIRCLE W</u> CITY-STATE-ZIP <u>PALMETTO, FL 34221</u> 2. TITLE ☒ DELETE NAME <u>MICHAEL G. BROWNING</u> STREET ADDRESS <u>4623 4th AVE. EAST</u> CITY-STATE-ZIP <u>BRADENTON, FL 34208</u> 3. TITLE ☒ DELETE NAME <u>MARGARET J. BROWNING</u> STREET ADDRESS <u>4623 4th AVE. EAST</u> CITY-STATE-ZIP <u>BRADENTON, FL 34208</u> 4. TITLE ☐ DELETE NAME <u>DENNA A. PAVELSKI</u> STREET ADDRESS <u>3311 7th ST. CIRCLE W</u> CITY-STATE-ZIP <u>PALMETTO, FL 34221</u> 5. TITLE ☒ DELETE NAME <u>HILARIO S. COSTA</u> STREET ADDRESS <u>3135 DICK WILSON DR</u> CITY-STATE-ZIP <u>SARASOTA, FL 34240</u>	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE ☒ Change ☒ Addition 1.2 NAME <u>ANTHONY B. PAVELSKI</u> 1.3 STREET ADDRESS <u>3265B CARLTON ARMS DR</u> 1.4 CITY-STATE-ZIP <u>BRADENTON FL 34209</u> 2.1 TITLE ☒ Change ☐ Addition 2.2 NAME <u>ANTHONY F. PAVELSKI</u> 2.3 STREET ADDRESS <u>3311 7th ST. CIRCLE W</u> 2.4 CITY-STATE-ZIP <u>PALMETTO, FL 34221</u> 3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP 4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP 5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP 6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP
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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 on Block 12 or Block 13 if changed, or on an attachment with an address. SIGNATURE: <u>Anthony F. Pavelski</u> <u>PRESIDENT</u> DATE <u>4/29/97</u> (941) <u>729-1774</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

CR2E034 (9/96)