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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000010937

STAR USA INDUSTRIES INC.

FILED Feb 12, 1999 8:00am **Secretary of State**

02-12-1999 90010 016 ***150.00

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Principal Plac	e of Business	Mailing Address				r reminent tim imite mitet masti antit mitet fråtti Antih tilten 1911(1885 181	14
8903 GLADES RD., #A-10		8903 GLADES RD., #A-10					
BOCA RATON	**	BOCA RATON FL 33434	•				
						DO NOT WRITE IN THIS SPACE	_
·						3. Date Incorporated or Qualified 02/01/1996	
2. Principal Place of Business		2a. Mailing Address				4. FEI Number Applied For	
21		26				65-0696884 Not Applicab	e j
Suite, Apt. #, etc.		Suite, Apt. #, etc.				5. Certificate of Status Desired 5. Certificate of Status Desired 6. Section 1. Section 2. Section 2. Section 3. Sect	,
City & Stat	te	City & State	City & State			6. Election Campaign Financing \$5.00 May Be	Π.
23		28	28			Trust Fund Contribution Added to Fees	
Zip	Country	Zip	Zip Country			8. This corporation owes the current year Intangible	
24	25	29	30			Personal Property Tax.	
	9. Name and Address of Curre	ent Registered Agent		<u>L.</u>		10. Name and Address of New Registered Agent	
14101	NOOLHNON LINOU			81	Name	•	
	NGCHINSRI, NICK			82	Street Addre	ess (P.O. Box Number is Not Acceptable)	-
	3 GLADES RD., #A-10			02	Street Addre	ess (F.O. DOX Number is Not Acceptable)	.
BOC	CA RATON FL 33434			83		[18] [18] [18] [18] [18] [18] [18] [18]	;
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				84	City	85 Zip Code	.
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agent. I a	to the provisions of Sections 607.05 egistered agent, or both, in the Statem familiar with, and accept the oblig	502 and 607.1508, Florida State e of Florida. Such change was pations of, Section 607.0505, Fl	utes, the a authorized lorida Stat	bove- d by th tutes.	-named corpo he corporation	oration submits this statement for the purpose of changing its registered in's board of directors. I hereby accept the appointment as registered	-
11. Pursuant office or r agent. I a SIGNATURE	to the provisions of Sections 607.05 registered agent, or both, in the State of familiar with, and accept the obligions for the state of the state o	pations of, Section 607.0505, F	lorida Stat	tutes.	-named corpo he corporation		
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agent. I a SIGNATURE	m familiar with, and accept the oblig	pations of, Section 607.0505, Float and title if applicable. (NOT	lorida Stat	tutes.		J when reinstating) DATE	00 77
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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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: