2001 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2001 8:00 am Secretary of State DOCUMENT # P96000010937 STAR USA INDUSTRIES INC. 02-01-2001 90048 012 ***150.00 Principal Place of Business Mailing Address 8903 GLADES RD., #A-10 8903 GLADES RD., #A-10 BOCA RATON FL 33434 **BOCA RATON FL 33434** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0696884 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WONGCHINSRI, NICK Street Address (P.O. Box Number is Not Acceptable) 8903 GLADES RD., #A-10 **BOCA RATON FL 33434** Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VP TITLE Delete TITLE ☐ Change ☐ Addition WONGCHINSRI, NICK NAME NAME 8903 GLADES RD, A10 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33434 CITY-ST-ZIP 33434 TITLE **Z** Delete TITI F ☐ Change ☐ Addition Wongchinsri, Sunee NAME NAME 8903 GLADES RD, A10 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33434 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change ANITA PARIAL NAME NAME 8903 6140ES RD 410 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCARATON FL 33434 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

1/25/01

561-451-0086

Daytime Phone

FILED