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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # **P96000015774**

STARBRIDGE CORPORATION Principal Place of Business Mailing Address 14592 EL PASEO DRIVE 14592 EL PASEO DRIVE SEMINOLE FL 33776-1900 SEMINOLE FL 34646 3. Date Incorporated or Qualified 3a. Date of Last Report 02/19/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees Zip Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, X No Yes 24 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name KEATON, KAREN S ONE BEACH DRIVE S.E., SUITE 200 Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG FL 33731-1139 83 City 85 Zip Code 11. Fursuant 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, type dior priority name of registered agent and tile if applicable (NOTE Registered Agent signature required when rainstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 DELETE 1.1 TITLE Change Title MAJER, CAROL NAME 1.2 NAME CR2E034 14592 EL PASEO DRIVE STREET ADDRESS 1.3 STREET ADDRESS SEMINOLE FL 34646 City - St - Zip 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE THILE NAM5 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY - ST-ZIP City - Si - ZiP DELETE 3.1 TITLE Change Addition THEF NAME 3.2 NAME STREET ACOURESS 33 STREET ADDRESS CHTV - S1 - ZiP 34 CITY-SY-ZIP

6.4 CITY - ST-ZIP COTY - ST- ZIP 14. I do hereby certify that the information supplied with this filling 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

4.1 TITLE

4. 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

4.3 STREET ADDRESS 4.4 CITY - ST- ZIP

53 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

SIGNATURE:

TITLE

MAME

TILLE

NAME

STREET ADDRESS

STREET ACORESS

STREET ADDRESS

CHY - \$1 - 216

CITY: \$1:20F

EQUIAROL MAIER 4-23.97 (812)596-5190

DELETE

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Apr 30 1997 8:00am

Secretary of State

Change

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