

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
 AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

97 SEP 11 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000045996 (1)

1. Corporation Name
STAR APPLE REALTY, INC.



Principal Place of Business Mailing Address
 12550 BISCAYNE BOULEVARD SUITE 209 MIAMI FL 33180
 12550 BISCAYNE BOULEVARD SUITE 209 MIAMI FL 33180

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/30/1996	3a. Date of Last Report N/A
4. FEI Number 65-069669 65-069669	Applied For Not Applicable
5. Certificate of Status Desired <input 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 12550 Biscayne Boulevard	26 Suite, Apt. #, etc.
22 Suite # 209	27 City & State
23 Miami, Florida	28 Zip Country
24 33181 U.S.A.	30

9. Name and Address of Current Registered Agent
 MORGAN, MONIQUE
 12550 BISCAYNE BOULEVARD
 SUITE 209
 MIAMI FL 33180

10. Name and Address of New Registered Agent

81 Name Monique Morgan
82 Street Address (P.O. Box Number is Not Acceptable) 12550 Biscayne Boulevard
83 Suite 209
84 City Miami
85 Zip Code FL 33181

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	P/S/C Monique Morgan
1.3 STREET ADDRESS	12550 Biscayne Blvd, Suite 209
1.4 CITY-ST-ZIP	Miami, Florida 33181
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	V/S/M Thomas Qualis
2.3 STREET ADDRESS	12550 Biscayne Blvd, Suite 209
2.4 CITY-ST-ZIP	Miami, Florida 33181
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	100002294671 --B
3.3 STREET ADDRESS	-09/16/97--01071--008
3.4 CITY-ST-ZIP	****550.00 ****550.00
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	J. Alan
6.3 STREET ADDRESS	9/11/97
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.

CP2E034 (4/97)