

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.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000047724 (5)

1. Corporation Name
A WONDROUS STAR, INC.

Principal Place of Business

120 SUMMER WIND LANE
OLDSMAR FL 34677

Mailing Address

120 SUMMER WIND LANE
OLDSMAR FL 34677

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/31/1996

3a. Date of Last Report

4. FEI Number
59-3386843

Applied For
Not Applicable

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

WOLFE, LARRY
200-A JOHN KNOX RD
TALLAHASSEE FL 32302-6843

10. Name and Address of New Registered Agent

81 Name

900002250769--4

82 Street Address (P.O. Box Number is +07/29/97-01061--025

83

***165.00 ***165.00

84 City

FL

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D BARMAN, WILLIAM
STREET ADDRESS
120 SUMMER WIND LANE
CITY-ST-ZIP
OLDSMAR FL 34677

TITLE ☐ DELETE

NAME
D THOMPSON, PAMELA L
STREET ADDRESS
209 HILLCREST DR
CITY-ST-ZIP
SAFETY HARBOR FL 34695

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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.

SIGNATURE: [Signature] 7/21/97 813 201-1955

APPROVED
AND
FILED

10/12/97

1997 JUN 24 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (4/97)

pg 2 of 2

A Wondrous Star, Inc.

PO Box 1952
Oldsmar, FL 34677

July 21, 1997

Division of Corporations
Annual Reports Section
PO Box 6327
Tallahassee, FL 32314

To whom it may concern:

Per a telephone conversation with Jo on this date, she advised me to write this letter explaining the circumstances regarding my failing to file our 1997 Annual report on time, and to resubmit a check for \$165. -- The amount of the original filing fee.

I had filed the report as required on January 4, 1997. However, I have yet to receive a canceled check proving that I had done so. I just assumed that the state was tardy in cashing the check and never bothered to investigate. Then I received the second notice last Saturday and the new requirement for a \$550 filing fee. I called the FL-DOS today to see if there was anything I could do to resolve the matter, and that's when Jo advised that my situation was not unique and that if I sent this letter along with a copy of the original check stub, along with a new check for \$165, and a new copy of the 1997 annual report, and send it all to PO Box 6327, all would be accepted without the penalty for filing late. It sounded fair to me, so that is what I am doing with this letter.

Please advise is there is anything else that I need to do to resolve this matter. I can be reached at (813) 786-2955. Thank you.

Respectfully,



William Barman
President
A Wondrous Star, Inc.