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PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Mar 20 1997 8:00am

Secretary of State

0289661

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P96000058902 (3)

DELTA STAR ENTERPRISES, INC.

Principal Place of Business Mailing Address 120 E. OAKLAND PARK BLVD. 120 E. OAKLAND PARK BLVD. FT. LAUDEDALE FL 3334 FT. LAUDEDALE FL 33334-1100 3. Date Incorporated or Qualified 3a. Date of Last Report 07/15/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0682797 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country This corporation has liability for intapalble tax under s. 199.032, 24 25 29 Florida Statutes Yes No 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name WEAVER, LORI M 120 E. OAKLAND PARK BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 105 FT. LAUDERDALE FL 33334 63 84 City Zip Code 85 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. Lam tare fair with, and accept the obligations of Section 607.0505, Florida Statutes. Signature, Typeskor pacticity can writing extered agent and talled approbable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (96/6) DELETE Change THUE 1.1 bits WEAVER, LORI M 1.2 NAME NAM: 120 E. OAKLAND PARK BLVD. SUITE 105 STRUET ACORDS 1.3 STREET ADDRESS FT. LAUDERDALE FL 33334 14 D(17 - S1 - 7)P CHY-51-70 DELETE 1:111 21 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS C-15-S1-ZP 2. 4 CITY-ST - ZIP DELETE Change Addition THE 31 TITLE 3.2 NAME NAME STREET AUDRESS 33 STREET ADDRESS OF Y 51-Zi2 3.4. CITY- \$T-ZIP DELETE Change noithba ΙηΓιξ 4.1 1ITUE NAME 4. 2 NAME STREET ADJURESS 4.3 STREET ADDRESS OHY \$1.26 4.4 CITY - ST - ZIP \_\_\_ DELETE Change Addition THE 51 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS E117-51-70 5.4 CITY - ST - ZIP DELETE Addition 6.1 TITLE Change TITLE NAME 62 NAME STREET ADORESS 6.3 STREET ADDRESS

6.4 City-St-ZiP

14. Lide nereby 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 Lam 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

hanged, or on an attachment with an address.

Jeaver