

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000063675 (8)

1. Corporation Name:

PRO - STAR FINANCIAL SERVICES INC.

FILED

98 JUN 17 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

16780 COLECHESTER COURT
DELRAY BEACH FL 33484

Mailing Address

16780 COLECHESTER COURT
DELRAY BEACH FL 33484

3604 NW 66TH LANE
BOLARATON FL 33496

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

07/30/1996

4. FEI Number

65-0688227

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

10. Name and Address of New Registered Agent

GISHEN, SELWYN
16780 COLECHESTER COURT
DELRAY BEACH FL 33484

81 Name GISHEN, SELWYN

82 Street Address (P.O. Box Number is Not Acceptable)
3604 NW 66TH LANE

83

84 City BOLARATON FL

85 Zip Code 33496

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, 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 of person authorized to file this report on behalf of the corporation

(Note: Registered Agent signature required when translating)

DATE

6/01/98

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PSTD
GISHEN, SELWYN
16780 COLECHESTER COURT
DELRAY BEACH FL 33484

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CEO
GISHEN, SELWYN
16780 COLECHESTER COURT
DELRAY BEACH FL 33484

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

400002566564-1
-06/13/98-01118-017
***150.00 ***150.00

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

14. 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 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.

CR2E034 (10/97)

Pro-Stat Financial Services Inc

3804 NW 65th Lane

Boca Raton

Florida, 33496

USA

Telephone: 561-997-5669 Fax: 561-561-997-5670

②

June 5, 1998

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir /Madam,

I spoke with one of your service agents who advised me to enclose this letter with my filing form. I advised him that;

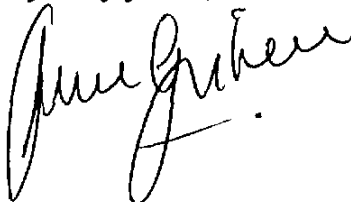
1. I never received this form on time due to a change of address.
2. I currently do not use this corporation but would like to do so at some time in the future.

He recommended that I pay the filing fee of \$150 to keep the corporation active and request that under the circumstances, any late payment penalty be waived.

I accordingly enclose herewith the filing fee of \$150.00.

Thank you for your assistance.

Very truly yours,



Selwyn Gishen