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FILED

May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000064419 (0)

1. Corporation Name
BRIGHTSTAR PROPERTIES INC.



Principal Place of Business

1525 S ANDREWS AVE STE 216
FT LAUDERDALE FL 33316

Mailing Address

1525 S ANDREWS AVE STE 216
FT LAUDERDALE FL 33316-2448

3. Date Incorporated or Qualified
08/01/1996

3a. Date of Last Report

4. FEI Number

65-0683161

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes ☒ No ☐

2. Principal Place of Business

21 31 C Venetian Way ← Same

Suite, Apt. #, etc.

22 47

City & State

23 Miami Beach FL

Zip

24 33139

Country

25 Dade

2a. Mailing Address

27 ← Same

Suite, Apt. #, etc.

28 ← Same

City & State

29 ← Same

Zip

30

9. Name and Address of Current Registered Agent

CORPAMERICA, INC.
1525 S ANDREWS AVE STE 216
FT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name BRITO & BRITO
82 Street Address (P.O. Box Number is Not Acceptable)
407 Lincoln Rd
83 Suite 5-B
84 City Miami Beach FL 85 Zip Code 33139

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 *Robert E. Pfeister*

(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 PRESIDENT
NAME ROBERT E. PFEISTER
STREET ADDRESS 31C VENETIAN WAY #47
CITY-ST-ZIP MIAMI BEACH, FL 33139

TITLE VICE PRESIDENT
NAME MARK D. PFEISTER
STREET ADDRESS 1325 MERIDIAN #12
CITY-ST-ZIP MIAMI BEACH, FL 33139

TITLE SEC
NAME DELANN STANTIC
STREET ADDRESS 31C VENETIAN WAY #47
CITY-ST-ZIP MIAMI BEACH, FL 33139

TITLE TRUSTEE
NAME SAMMIE T. MAYLOR
STREET ADDRESS 3809 STONEWALL TERRACE
CITY-ST-ZIP ATLANTA, GA, 30339-3319

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

6.1 TITLE
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

318) 482-2126
18 Feb 97 (305) 673-1139
Date Daytime Phone

CR2E034 (9/96)