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FILED  
Apr 09 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P96000064419 (0)

1. Corporation Name

BRIGHTSTAR PROPERTIES INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

~~31-C VENETIAN WAY~~ 1900 SUNSET HARBOUR #909  
~~MIAMI BEACH FL 33139~~ MIAMI BEACH, FL 33139

3. Date Incorporated or Qualified

08/01/1996

2. Principal Place of Business

21 1900 SUNSET HARBOUR #909

2a. Mailing Address

26 6185 YORKRIDGE DR

Suite, Apt. #, etc.

22 909

Suite, Apt. #, etc.

27

City & State

23 MIAMI BEACH, FL

City & State

28 ALPHARETTA, GA

Zip

24 33139

Country

25 DADE

Zip

29 30005

Country

30 FORSYTH

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BRITO & BRITO  
407 LINCOLN RD  
SUITE 5-B  
MIAMI BEACH FL 33139

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME P PFISTER, ROBERT E  
STREET ADDRESS ~~31-C VENETIAN WAY~~  
CITY-ST-ZIP MIAMI BEACH FL 33139

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME P PFISTER, ROBERT E  
1.3 STREET ADDRESS 6185 YORKRIDGE DR  
1.4 CITY-ST-ZIP ALPHARETTA, GA 30005

TITLE ☐ DELETE

NAME P PFISTER, MARK  
STREET ADDRESS ~~1900 MERIDIAN #12~~  
CITY-ST-ZIP MIAMI BEACH FL 33139

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME VP PFISTER, MARK D.  
2.3 STREET ADDRESS 8362 T ROSWELL RD  
2.4 CITY-ST-ZIP DUNWOODY, GA 30350

TITLE ☐ DELETE

NAME S STANTIC, DELINN  
STREET ADDRESS ~~31-C VENETIAN WAY~~  
CITY-ST-ZIP MIAMI BEACH FL 33139

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME S STANTIC, DELINN  
3.3 STREET ADDRESS 1900 SUNSET HARBOUR #909  
3.4 CITY-ST-ZIP MIAMI BEACH, FL 33139

TITLE ☐ DELETE

NAME T MAULDIN, SAMMIE T  
STREET ADDRESS ~~6500 STONE WALL TERRACE~~  
CITY-ST-ZIP ATLANTA GA 30300-3310

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME T MAULDIN, SAMMIE T.  
4.3 STREET ADDRESS 6185 YORKRIDGE DR  
4.4 CITY-ST-ZIP ALPHARETTA, GA 30005

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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.

SIGNATURE:

Robert E. Pfister 1-1-98 (770) 888-1066

CR2E034 (10/97)