

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

001174

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 27, 1999 8:00 am
Secretary of State

05-27-1999 90006 029 ***150.00

DOCUMENT # P96000064419

1. Corporation Name

BRIGHTSTAR PROPERTIES INC.



Principal Place of Business

Mailing Address

~~1900 SUNSET HARBOUR~~ ~~STE #909~~ ~~MIAMI BEACH FL 33139~~ ~~US~~
2055 ALAMANDA
NORTH MIAMI, FL 33181
US

2. Principal Place of Business

21 2055 ALAMANDA

2a. Mailing Address

26 173 BIRCHWOOD PASS

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 NORTH MIAMI

City & State

28 CANTON, GA

Zip

Country

24 33181

25

USA

Zip

Country

29 30114

30

USA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/01/1996

4. FEI Number

65-0683161

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
P	PFISTER, ROBERT E	6185 YORKRIDGE DR 173 BIRCHWOOD PASS	ALPHARETTA GA 30005 CANTON, GA 30114
<input type="checkbox"/>	DELETE		
V	PFISTER, MARK D.	8362 T ROSWELL RD	DUNWOODY GA 30350
<input type="checkbox"/>	DELETE		
S	STANTIC, DELINN	1900 SUNSET HARBOUR #909 2055 ALAMANDA	MIAMI BEACH FL 33139 NORTH MIAMI FL 33181
<input type="checkbox"/>	DELETE		
T	MAULDIN, SAMMIE T	6185 YORKRIDGE DR 173 BIRCHWOOD PASS	ALPHARETTA GA 30005 CANTON, GA 30114
<input type="checkbox"/>	DELETE		
<input type="checkbox"/>	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
P	PFISTER, ROBERT E.	173 BIRCHWOOD PASS	CANTON, GA 30114
<input checked="" type="checkbox"/>	Change	<input type="checkbox"/>	Addition
V	PFISTER, MARK D.	8362 T ROSWELL RD	DUNWOODY, GA 30350
<input checked="" type="checkbox"/>	Change	<input type="checkbox"/>	Addition
S	STANTIC, DELINN	2055 ALAMANDA	NORTH MIAMI, FL 33181
<input checked="" type="checkbox"/>	Change	<input type="checkbox"/>	Addition
T	MAULDIN, SAMMIE T.	173 BIRCHWOOD PASS	CANTON, GA 30114
<input checked="" type="checkbox"/>	Change	<input type="checkbox"/>	Addition
<input type="checkbox"/>	Change	<input type="checkbox"/>	Addition
<input type="checkbox"/>	Change	<input type="checkbox"/>	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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

25 APR 99 770) 527-1493
305) 891-4777
7/888 1075

CR2E034 (11/98)