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FILED
Apr 22 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 # P96000073400
1. Corporation Name

SUNSTAR GROUP, INC.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

9-4-1996

2. Principal Place of Business

21 6342 FOREST HILL BLVD.

Suite, Apt. #, etc.

22 #188

23 City & State WEST PALM BEACH FL.

24 Zip 33415

25 County PALM BEACH

2a. Mailing Address

26 6342 FOREST HILL BLVD

Suite, Apt. #, etc.

27 #188

28 City & State WEST PALM BEACH FL.

29 Zip 33415

30 County PALM BEACH

4. FEI Number

65-0692111

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

v. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AMERI LAWYER
343 ALMERIA AVE.
CORAL GABLES, FL.
33134

81 Name

YEVGENIY RASSKAZOV

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

6342 FOREST HILL BLVD

83

#188

84 City

WEST PALM BEACH, FL

85 Zip Code

33415

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 filed if applicable

(NOTE: Registered Agent signature required when translating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

YEVGENIY RASSKAZOV

6342 FOREST HILL BLVD #188

WEST PALM BEACH, FL 33415

VICE PRESIDENT + DIRECTOR

OLGA RASSKAZOV

6342 FOREST HILL BLVD #188

WEST PALM BEACH, FL 33415

VICE PRESIDENT + DIRECTOR

SVETLANA RASSKAZOV

6342 FOREST HILL BLVD #188

WEST PALM BEACH, FL 33415

VICE PRESIDENT + DIRECTOR

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WEST PALM BEACH, FL 33415

VICE PRESIDENT + DIRECTOR

6342 FOREST HILL BLVD #188

WEST PALM BEACH, FL 33415

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

☐ Change ☐ Addition

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT 03/10/1998 561-7147554

Date

Daytime Phone #

CR2E034 (10/97)