

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2001 8:00 am
Secretary of State
 04-03-2001 90225 043 ***158.75

DOCUMENT # **P96000073400** ✓

1. Entity Name

SUNSTAR GROUP, INC

Principal Place of Business

**1899 Abbey Rd
 West Palm Bch, FL 33415**

Mailing Address

**WORTH AVENUE STATION
 P.O. BOX 3497
 PALM BEACH, FL. 33480**

C0041470

2. Principal Place of Business

1899 Abbey Rd

3. Mailing Address

SUNSTAR GROUP INC

Suite, Apt. #, etc.

West Palm Beach

Suite, Apt. #, etc.

P.O. Box 3497

City & State

FL. 33480

City & State

PALM BEACH FL.

Zip

Country

Zip

33480

Country

USA

4. FEI Number

65-0692111

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**Yevgeniy RASSKAZOV
 1899 Abbey Rd
 West Palm Beach FL 33415**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.

(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution

☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **President** ☐ Delete
 NAME **Yevgeniy RASSKAZOV**
 STREET ADDRESS **1899 Abbey Rd**
 CITY-ST-ZIP **West Palm Beach, FL. 33415**

TITLE **Vice-President** ☐ Delete
 NAME **Olga RASSKAZOVA**
 STREET ADDRESS **1899 Abbey Rd**
 CITY-ST-ZIP **West Palm Beach, FL. 33415**

TITLE **Svetlana RASSKAZOV** ☐ Delete
 NAME **Vice-President**
 STREET ADDRESS **Thapsinskaya IS 15**
 CITY-ST-ZIP **Sochi, RUSSIA**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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13. 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 report or supplemental 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 11 or Block 12 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

Yevgeniy RASSKAZOV

03/26/2001

Date

561-432-5051

Daytime Phone #

CR2E034 (11/00)