

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P96000080714

1. Corporation Name
FIVE STARS REALTY, INC.

Principal Place of Business

5420 W 16TH AVE
HIALEAH FL 33012
US

Mailing Address

5420 W 16 AVE
HIALEAH FL 33012
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/30/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

65-0699866

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 the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

MARLEN, DANIEL
3800 SW 126TH AVE
MIRAMAR FL 33027

10. Name and Address of New Registered Agent

81 Name

Daniel, Marlen

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

5420 W. 16 AVE

83

84 City

Hialeah

FL

85 Zip Code

33012

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

MARLEN DANIEL

(NOTE: Registered Agent signature required when reinstating)

DATE

4/9/99

12. OFFICERS AND DIRECTORS

TITLE PS ☐ DELETE

NAME DANIEL, MARLEN
STREET ADDRESS 3800 SW 126TH AVE
CITY-ST-ZIP MIRAMAR FL 33027

TITLE VT ☒ DELETE

NAME RODRIGUEZ, ODALIS
STREET ADDRESS 9856 NW 26 AVE
CITY-ST-ZIP MIAMI FL 33142

TITLE D ☒ DELETE

NAME RODRIGUEZ, JULIO
STREET ADDRESS 9856 NW 26 AVE
CITY-ST-ZIP MIAMI FL 33013

TITLE D ☐ DELETE

NAME DANIEL, JULIO C
STREET ADDRESS 3800 SW 126TH AVE
CITY-ST-ZIP MIRAMAR FL 33027

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

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

5420 W. 16 AVE
Hialeah, FL 33012

VT.
Daniel, Julio C.
5420 W. 16 AVE
Hialeah, FL 33012

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:

MARLEN DANIEL

4/9/99

305-822-3443

Date

Daytime Phone #

CR2E034 (11/98)