

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000083833 (9)

1. Corporation Name

FIVE STAR BUILDING AND DEVELOPMENT CORPORATION

Principal Place of Business

3 PELICAN ISLE
LAS OLAS FL
US

Mailing Address

3 PELICAN ISLE
LAS OLAS FL 33301
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

DEARR, CRAIG R
6950 NORTH KENDALL DRIVE
MIAMI FL 33156

81 Name

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

83 9130 S. DABCLAND BLVD.

84 SUITE 1609

85 City MIAMI

85 Zip Code FL 33156

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 I accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

(Print name of person whose signature is required when filing this report)

(Print name of person whose signature is required when filing this report)

DATE

12. OFFICERS AND DIRECTORS

11 TITLE D

12 NAME ROUNDS, MICHAEL J

13 STREET ADDRESS 3905 ADRA AVENUE

14 CITY/STATE MIAMI FL 33178

15 TITLE D

16 NAME JONES, FRANKLIN M

17 STREET ADDRESS 3 PELICAN ISLE

18 CITY/STATE LAS OLAS FL 33301

19 TITLE

20 NAME

21 STREET ADDRESS

22 CITY/STATE

23 TITLE

24 NAME

25 STREET ADDRESS

26 CITY/STATE

27 TITLE

28 NAME

29 STREET ADDRESS

30 CITY/STATE

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY/STATE

35 TITLE

36 NAME

37 STREET ADDRESS

38 CITY/STATE

39 TITLE

40 NAME

41 STREET ADDRESS

42 CITY/STATE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D

12 NAME ROUNDS, MICHAEL J

13 STREET ADDRESS 3905 ADRA AVENUE

14 CITY/STATE MIAMI FL 33178

15 TITLE

16 NAME

17 STREET ADDRESS

18 CITY/STATE

19 TITLE

20 NAME

21 STREET ADDRESS

22 CITY/STATE

23 TITLE

24 NAME

25 STREET ADDRESS

26 CITY/STATE

27 TITLE

28 NAME

29 STREET ADDRESS

30 CITY/STATE

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY/STATE

35 TITLE

36 NAME

37 STREET ADDRESS

38 CITY/STATE

39 TITLE

40 NAME

41 STREET ADDRESS

42 CITY/STATE

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(b), 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]

1950998

305 591 9092

FILED
Oct 08 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/10/1996

4. FEI Number

65-0706641

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

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

10. Name and Address of New Registered Agent

CR20024 (5/98)