FILED

Jul 28, 1999 8:00 am

Secretary of State

07-28-1999 90018 021 ***150.00

Applied For

\$8.75 Additional

Not Applicable

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/10/1997 4. FEI Number

65-0732698

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

5973 NW 16 STREET

SUNRISE FL 33313

2a. Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

5973 NW 16 St.

DOCUMENT # P97000023510

COMSTAR USA, INC.

Principal Place of Business

2. Principal Place of Business

5973 NW 16

5973 NW 16 STREET SUNRISE FL 33313

Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution SUNRISE SUNRISE, FL 28 23 Country 8. This corporation owes the current year ∏ No Yes Intangible Personal Property. 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name BENJAMIN, JACOB C Street Address (P.O. Box Number is Not Acceptable) 82 5973 NW 16 STREET SUNRISE FL 33313 83 85 Zip Code 84 City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. __ Change ____ Addition 1.1 TITLE TITLE _] DELETE BENJAMIN, JACOB C 1.2 NAME NAME 5973 NW 16 STREET 1.3 STREET ADDRESS STREET ADDRESS SUNRISE FL 33313 1.4 CITY-ST-ZIP CITY-ST-ZIP Change

2.1 TITLE

2.2 NAME

3.1 TITLE

3.2 NAME

4.1 TITLE

4.2 NAME

5.1 TITLE

5.2 NAME 5.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

2.3 STREET ADDRESS

3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

2.4 CITY-ST-ZIP

DELETE

__ DELETE

DELETE

DELETE

DELETE

6.4 CITY-ST-ZIP CITY-ST-ZIP 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 reserver 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 arachment with an address.

SIGNATURE:

TITLE

NAME

TITLE

NAME STREET ADDRESS

TITLE

NAME

TITLE

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

7-14-99

954-777-4050

Change

Change

CR2E034 (5/99)

Addition

Addition

___ Addition

Change Addition

P97000003510 597779-90018-21

July 14, 1999

Comstan USA, Inc.

5973 NW 16 St.

. Sunrise, FL 33313

To Division of Corporations Annual Reports Filings Tallahassee, FL 32302

Dear Sir/ Madam

This letter is to inform you that a check for the amount of \$150.00 (check # 2094) was already mailed on April 14, 1999.

Upon checking with the bank, we have realised that check hasn't cleared till now. I am sending you a replace. ment check for the same amount (check# 2119) as per the your advice based on the telephone conversation this morning. A copy of the bank statement is also enclosed to show the missing check (# 2094).

Please call me or email me if you have any further questions
Ph. 954-777-4050
email jacob @ csusa.net

faithfully,