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2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am Secretary of State P97000030122 DOCUMENT # 1. Entity Name 02-13-2002 90205 027 ***150.00 FOUR STAR REALTY INVESTMENTS, INC. Principal Place of Business Mailing Address 3500 PARK CENTRAL BLVD 3500 PARK CENTRAL BLVD N POMPANO BEACH FL 33064 N POMPANO BEACH FL 33064 2. Principal Place of Business Mailing Address Address 541510 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State Applied For City & State 65-0768410 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAYE & ROGER, P.A. Street Address (P.O. Box Number is Not Acceptable) ATTN: ROBERT KAYE **6261 NW 6TH WAY, SUITE 103** FT LAUDERDALE FL 33309 City 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) FILE NOW!!! FEE IS \$150.00 9." This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE TITLE ☐ Addition ☐ Delete PORES, TODD NAME NAME 3500 PARK CENTRAL BLVD STREET ADDRESS STREET ADDRESS N POMPANO BEACH FL 33064 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NATALE, JOHN N JR NAME NAME STREET ADDRESS 3500 PARK CENTRAL BLVD STREET ADDRESS CITY-ST-ZIP N POMPANO BEACH FL 33064 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ALLEN, DANIEL NAME STREET ADDRESS 3500 PARK CENTRAL BLVD STREET ADDRESS CITY-ST-ZIP N POMPANO BEACH FL 33064 CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE LARATRO, TOM NAME NAME STREET ADDRESS 3500 PARK CENTRAL BLVD STREET ADDRESS N POMPANO BEACH FL 33064 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE:

changed, or on an attachment with an address, with all other