

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000065092
1. Corporation Name

AllStar Messenger, Inc.

Principal Place of Business

Mailing Address

4483 N.W. 36th St. Suite #115
Miami Springs, FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

7/28/97

4. FEI Number

65-0773456

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

Junior Bella
375 East 61 St.
Hialeah, FL 33013

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature type and printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

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

☐ Change ☐ Addition

000002663680--3

-10/14/98--01065--010

****150.00****150.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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, 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 as an attachment with an address.

SIGNATURE:

(305) 888-7575

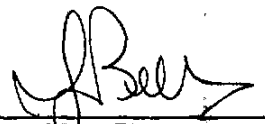
TO THE DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

ALLSTAR MESSENGER, INC.
4483 N.W. 36th STREET
SUITE: 115
MIAMI, FLORIDA 33166
DOC.# P97000065092

TO: SEAN TONNER

ENCLOSED YOU WILL FIND A CHECK FOR \$150.00 TO COVER THE
1998 ANNUAL REPORT. I AM ALSO SENDING YOU THE COMPLETED
FORM TO BE PROCESSED THE REASON FOR MY DELAY WAS BECAUSE
I NEVER RECIEVED THE ACTUAL FORM DUE TO A CHANGE OF MAILING
AND PRINCIPAL OFFICE. I WILL REALLY APPRECIATE THAT YOU CAN
ACCEPT THIS PAYMENT AND PROCESS THE FORM AS SOON AS POSSIBLE.
IF YOU SHOULD HAVE ANY QUESTIONS REGARDING THIS MATTER PLEASE
DON'T HESITATE TO CONTACT ME. THANKS IN ADVANCE FOR YOUR PROMPT
ATTENTION IN THIS MATTER THAT IS VERY IMPORTANT TO ME.

P.S. MY CHANGE
OF ADDRESS WAS
EFFECTIVE JAN. 98


YUNIOR BELLA
(P/VP/S/T)