2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P9700094111

1. Entity Name

NORTH STAR VISIONS, INC.

Mailing Address

7108 FAIRWAY DRIVE. SUITE 100 PALM BEACH GARDENS FL 33418

Principal Place of Business

7108 FAIRWAY DRIVE. SUITE 100 PALM BEACH GARDENS FL 33418

FILED Mar 26, 2001 8:00 am Secretary of State

03-26-2001 90046 048 ***150.00

733003



| 9123 | 3 North Military | 9123 N. M.L.A | ney tra | rich | | | .C. 1101 1001 | |
|--|--|-------------------------------------|--|---|--|--------------------------|-----------------------------|--|
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | DO NOT WRITE I | N THIS SPACE | | |
| | 208 | 208 | | | | | | |
| Palm | Beach Gardens F | Giy & State Polyn Beach Co | idens. Fl | | Number 65-0792270 | | oplied For ot Applicable | |
| 3341C | Country UJA | | Country リンタ | 5. Ceri | tificate of Status Desired | \$8.75 Add Fee Require | | |
| Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | | | | |
| | | | | Name Roy C. HAMCIN Jr | | | | |
| WOLSKE, JAMIE | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| 7108 FAIRWAY DRIVE, SUITE 100 | | | | 9123 North Military trail | | | | |
| PALM BEACH GARDENS FL 33418 | | | | | | | | |
| | | | | City PAIM BEACH Gardens FL 33410 | | | | |
| 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 LOCAL LOCAL & 2001 | | | | | | | | |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | |
| 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 | | | | | | | | |
| Tax filing requirement and elects to do so. After MAY 1, 2001 Fee | | | | 0.00 | Election Campaign Finance Trust Fund Contribution. | | May Be | |
| (See criter | ria on back) | Make Check Payable to | o Department of | f State | Trust Fund Continuation. | □ Adde0 | io rees | |
| 11. | OFFICERS AND D | DIRECTORS | 12. | | TIONS/CHANGES TO OFFICE | | 3 IN 11 | |
| TITLE | PC | ☐ Delete | TITLE [] | PC | N Roy C. J toney suckle | Change | ☐ Addition | |
| NAME | HAMLIN, ROY C JR | | NAME 1 | 4 AMU | Town sock is | Dr | | |
| STREET ADDRESS CITY-ST-ZIP | 170 CELESTIAL WAY CT., S-2 | | STREET ADDRESS CITY-ST-ZIP | 208 | Toney society | 11.50 | | |
| | JUNO BCH FL 33408 | | | Jupite | r, Fl. 33 | 458 | The state of | |
| TITLE NAME | SVP | ☐ Delete | TITLE . | | | Change | ☐ Addition | |
| STREET ADDRESS | HAMLIN, CHARLES R III 15259 85TH AVE. NORTH | 1 | STREET ADDRESS | | | | | |
| CITY-ST-ZIP | PALM BEACH GARDENS FL 3341 | 8 | CITY-ST-ZIP | | | | ı | |
| TITLE | VT | □ Delete | TITLE | π. | | Change | ☐ Addition | |
| NAME | HAMLIN, JOYCE A | _ 00,000 | NAME) | JAMLI | N. Joyce A | | _ | |
| STREET ADDRESS | 170 CELESTIAL WAY, CT S-2 | | STREET ADDRESS | 208 | Honeysuck | <u> ۱۹ ۵۲</u> | | |
| CITY-ST-ZIP | JUNO BCH FL 33408 | | CITY-ST-ZIP | <u></u> | N. Joyce A Honey Suck Piter Fl. | <u> 33458</u> | | |
| TITLE | | ☐ Delete | TITLE | | • | Change | Addition | |
| NAME | | ł | NAME | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | 1 | STREET ADDRESS CITY-ST-ZIP | | | | | |
| TITLE | <u> </u> | □ Delete | TITLE | | | Change | ☐ Addition | |
| NAME | | □ Delete | NAME | | | | ☐ Vacanon | |
| STREET ADDRESS | | l | STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | | |
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| STREET ADDRESS | | } | STREET ADDRESS | | | | l | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | • | | | |
| 13. I hereby o | certify that the information supplied with t | his filing does not qualify for the | exemption stated | in Section 119 | .07(3)(i), Florida Statutes. I fur | ther certify that the in | nformation | |

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Roy. C. HAMLIN Jr

3/22/61 561-125-1610

Daytime Phone