CR2E034 (9/01)

2002 Uniform Business Report (UBR)

Mar 20, 2002 8:00 am **DOCUMENT #** P97000094111 **Secretary of State** 1. Entity Name NORTH STAR VISIONS, INC. 03-20-2002 90045 008 ***150 00 Principal Place of Business Mailing Address 9123 N MILITARY TRL 9123 N MILITARY TRL PALM BCH GDN FL 33410 PALM BCH GDN FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0792270 Not Applicable Zip, Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAMLIN, ROY C JR Street Address (P.O. Box Number is Not Acceptable) 9123 N MILITARY TRL **WEST PALM BEACH FL 33410** 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 TITLE ☐ Delete TITLE ☐ Addition HAMLIN, ROY C JR NAME NAME 208 HONEYSUCKLE DR STREET ADDRESS STREET ADDRESS JUPITER FL 33458 CITY-ST-7IP CITY-ST-ZIE TITLE ☐ Defete TITLE ☐ Change Addition HAMLIN, CHARLES R III NAME NAME STREET ADDRESS 15259 85TH AVE. NORTH STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition HAMLIN, JOYCE A NAME NAME STREET ADDRESS 208 HONEYESUCKLE DR STREET ADDRESS CITY-ST-ZIF JUPITER FL 33458 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 trustes 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: