

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90326 049 ***150.00

DOCUMENT # P97000094111

1. Entity Name

NORTH STAR VISIONS, INC.



Principal Place of Business

9123 N MILITARY TRL
208
PALM BCH GDN FL 33410

Mailing Address

9123 N MILITARY TRL
208
PALM BCH GDN FL 33410

2. Principal Place of Business

308 TEQUESTA Dr
Suite 25

3. Mailing Address

PO Box 32518
Suite, Apt. #, etc.

City & State

TEQUESTA FL

City & State

Palm Beach Gardens FL

Zip

33469

Country

USA

Zip

33420

Country

USA

4. FEI Number

65-0792270

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HAMLIN, ROY C JR
9123 N MILITARY TRL
WEST PALM BEACH FL 33410

7. Name and Address of New Registered Agent

Name (Same) Roy C. Hamlin Jr
Street Address (P.O. Box Number is Not Acceptable)
308 TEQUESTA Dr
Suite 25
City TEQUESTA FL Zip Code 33469

8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

3-25-04

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME HAMLIN, ROY C JR
STREET ADDRESS 9123 N MILITARY TRL
CITY-ST-ZIP PALM BCH GDN FL 33410 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME HAMLIN, ROY C JR
STREET ADDRESS 308 TEQUESTA Dr
CITY-ST-ZIP TEQUESTA, FL 33469 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/04 (561) 625-1610
Date Daytime Phone #