

APPROVED
AND
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98 NOV 16 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
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DOCUMENT # P97000097500 AMENDED
1. Corporation Name

GOLDSTAR INVESTMENT REALTY, INC.

Principal Place of Business Mailing Address
5728 MAJOR BLVD., #302
ORLANDO, FL 32819

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/17/97	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-3480361	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. ☐ Yes ☐ No	

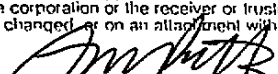
9. Name and Address of Current Registered Agent REINHARD G. STEPHAN 2699 LEE ROAD, SUITE 540 WINTER PARK, FL 32789		10. Name and Address of New Registered Agent	
81	Name	85	Zip Code
82	Street Address (P.O. Box Number is Not Acceptable)		
83			
84	City	FL	

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 _____ DATE _____
(Signature, typed or printed name of registered agent and title if applicable) (Name, typed or printed name of registered agent and title if applicable)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1111	P ☒ DELETE	1111	P ☒ Change ☐ Addition
NAME	ROBERT DOHER	12 NAME	ARVIND PATHIL
STREET ADDRESS	2699 LEE RD., SUITE 415	13 STREET ADDRESS	5728 MAJOR BLVD, SUITE 302
CITY-STATE-ZIP	WINTER PARK, FL 32789	14 CITY-STATE-ZIP	ORLANDO, FL 32819
1111	VP ☒ DELETE	2111	VP ☒ Change ☐ Addition
NAME	ARVIND PATEL	22 NAME	CHARLES NEWMAN
STREET ADDRESS	5728 MAJOR BLVD., SUITE 302	23 STREET ADDRESS	5728 MAJOR BLVD., SUITE 302
CITY-STATE-ZIP	ORLANDO, FL 32819	24 CITY-STATE-ZIP	ORLANDO, FL 32819
1111	S/T ☐ DELETE	3111	☐ Change ☐ Addition
NAME	JAY R. PATEL	32 NAME	
STREET ADDRESS	5728 MAJOR BLVD., SUITE 302	33 STREET ADDRESS	
CITY-STATE-ZIP	ORLANDO, FL 32819	34 CITY-STATE-ZIP	500002692175--4
1111	☐ DELETE	4111	-11/19/98--011111--011111
NAME		42 NAME	*****61.25 *****61.25
STREET ADDRESS		43 STREET ADDRESS	
CITY-STATE-ZIP		44 CITY-STATE-ZIP	
1111	☐ DELETE	5111	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-STATE-ZIP		54 CITY-STATE-ZIP	
1111	☐ DELETE	6111	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-STATE-ZIP		64 CITY-STATE-ZIP	

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 or 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 on an attachment with an address.

SIGNATURE: 

9/15/98

CR2E034 (10/97)