

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED  
Jul 24 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P97000099299 (4)</b> 1. Corporation Name <b>BRIGHTSTAR, WORKBOAT AND TOPFLIGHT, INC.</b>			
Principal Place of Business 10282 BOCA ENTRADA BLVD. SUITE 125 BOCA RATON FL 33428		Mailing Address 10282 BOCA ENTRADA BLVD. SUITE 125 BOCA RATON FL 33428	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent GONZALEZ, DON ESQ. 9050 PINES BLVD. SUITE 450-F PEMBROKE PINES FL 33024		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD MANIGLIA L., GUIDO A 10282 BOCA ENTRADE BLVD. SUITE 125 BOCA RATON FL 33428	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BRICENO, NARYARIT B 10282 BOCA ENTRADE BLVD. SUITE 125 BOCA RATON FL 33428	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/21/1997

4. FEI Number

65-0808691

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional Fee Required

6. Election Campaign Financing



\$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

CR2E034 (5/98)

900002599089

07/31/98 01041-032

305-3088147



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BRIGHTSTAR, WORKBOAT &  
TOPFLIGHT INC.  
10282 Boca Entrada Blvd. #125  
Boca Raton, Fl. 33428

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6827  
Tallahassee, Fl. 32314

Ref: In response of letter No.098A00037252

Dear Sirs:

As per instructions received from one of your officers in the Division of Corporation, today 07/20/98; enclose please find the 1998 annual report and the check No.1039 to pay the corresponding fees.

As we explained via phone to one of your officers, we did not receive the first notice to pay the annual report on time, and as per his instruction, we write this letter explaining that we are waiving the late fee for the reason above mentioned and mentioned also in our letter dated 07/07/98.

If we are proceeding correctly or you have any discrepancies with it, please feel free to contact: Nayarit Briceno at (305) 308-8147(Direct Line)

Sincerely,

  
Nayarit Briceno  
VP- Purchase Manager