

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).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra H. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000102802 (0)

1. Corporate Name
FIRST STAR CONSULTING, INC.

Principal Place of Business
757 SE 17TH ST
SUITE 340
FORT LAUDERDALE FL 33316

Mailing Address
757 SE 17TH ST
SUITE 340
FORT LAUDERDALE FL 33316

2. Principal Place of Business

2a. Mailing Address

21 Date, Apt., etc.

26 Date, Apt., etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

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9. Name and Address of Current Registered Agent

LAVENDER, JOEL R ESO
507 SE 11TH CT
FORT LAUDERDALE FL 33316

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of sections 607.0402 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 understand with and accept the obligations of section 607.0405, Florida Statutes.

SIGNATURE

OFFICERS AND DIRECTORS

12.

NAME PD
BLOCKER, MARK
757 SE 17TH ST, SUITE 340
FORT LAUDERDALE FL 33316
STO
MAAS, EDWARD
757 SE 17TH ST, SUITE 340
FORT LAUDERDALE FL 33316

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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 this 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 and changed, or on an attachment with an address.

15. SIGNATURE

16. DATE

17. NAME

18. ADDRESS

19. CITY

20. STATE

21. ZIP

22. PHONE

23. FAX

24. E-MAIL

25. OTHER

26. SIGNATURE

27. DATE

28. NAME

29. ADDRESS

30. CITY

31. STATE

32. ZIP

FILED
Oct 08 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/04/1997

4. FFI Number

APPLIED FOR

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Requested

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fee

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

10. Name and Address of New Registered Agent

FL 85 Zip Code

9/1/98

CR2004 1596

9/1/98 954-525-1976 x228