SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT **CORPORATION** ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000106044 1. Corporation Name

BRIGHT STAR UNLIMITED, INC.

FILED Sep 21, 1999 8:00 am Secretary of State

09-21-1999 90019 023 ***150.00

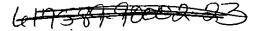


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|---|---|--|-------------|--|----------------------------|--|--|--|
| Principal Place of Business Mailing Address | | | | A STATE OF THE PARTY OF THE PAR | | | 1411 AE111 ST. 11 ST. 1 | |
| 1490 NORTH (AVON PARK F | OAK PARK AVENUE °L 33825 | 1490 NORTH OAK PARK AVENUE AVON PARK FL 33825 | | | | | | |
| | | | | DO NOT WRITE IN THIS SPA | | IIS SPACE | | |
| | | | | | 3. Date Incorporat | | | |
| | | | | | 12/17/1997 | 1 | | |
| 2. Principal Place of Business | | 2a. Mailing Address | | | 4. FEI Number | | Applied For | |
| 21 | | 26 | | | 65-080890 | 3 | Not Applicable | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | _ | | 5Certificate of St | atus Desired | \$8.75 Additional | |
| 22 | | 27 | | | | | Fee Required | |
| City & State | | City & State | -, · | | 6. Election Campa | · | \$5.00 May Be | |
| 23 | | 28 | | | Trust Fund Cor | | Added to Fees | |
| Zip | Country | Zip | Count | try | | n owes the current year | | |
| 24 | 25 | | 30 | | Intangible Perso | | Yes No | |
| | 9. Name and Address of Curren | t Registered Agent | | 1 Nam | | dress of New Registere | ed Agent | |
| CHOQUETTE, ROBERT | | | | 31 Nam | ame | | | |
| 1490 NORTH OAK PARK AVENUE | | | 1 | Stree | t Address (P.O. Box Number | ddress (P.O. Box Number is Not Acceptable) | | |
| AVON PARK FL 33825 | | | - | 13 | | 7-113-12- | _ | |
| | | | | | | | | |
| | | | | 34 City | | F | 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 use if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | |
| 12. | OFFICERS AN | | 13. | | | | AND DIRECTORS IN 12 | |
| TITLE | D | DELETE | 1.1 TITLE | = | | 7.10.11 | Change Addition | |
| NAME | BIELECKI, ADAM | <i>X</i> | 1.2 NAM | E | | | | |
| STREET ADDRESS | 1490 NORTH OAK PARK AVENUE | | 1.3 STRE | ET ADDRESS | | | | |
| CITY-ST-ZIP | AVON PARK FL 33825 | | 1.4 CITY | -ST-Z!P | | | | |
| TITLE | D | DELETE | 2.1 TITLE | | | | Change Addition | |
| NAME | CHOQUETTE, ROBERT | | 2.2 NAMI | E | | | | |
| STREET ADDRESS | 1490 NORTH OAK PARK AVEN | NUE | 2.3 STRE | ET ADDRESS | ; | | | |
| CITY-ST-ZIP | AVON PARK FL 33825 | | 2.4 CITY | | Ĭ | | | |
| TITLE | *************************************** | DELETE | 3.1 TITLE | | | | Change Addition | |
| NAME | | | 3.2 NAM | £ | | | | |
| STREET ADDRESS | | | | - Et address | | | | |
| CITY-ST-ZIP | | | 3.4 CITY | | | | | |
| TITLE | | DELETE | 4,1 TITLE | | | | Change Addition | |
| NAME | | | 4.2 NAM | Ē | | | | |
| STREET ADDRESS | | | 4.3 STRE | ET ADDRESS | | | | |
| CITY-ST-ZIP | | | 4.4 CITY | | İ | | | |
| TITLE | | DELETE | 5.1 TITLE | | - | | Change Addition | |
| NAME | | DELLIC | 5.2 NAME | | | | Analige Addition | |
| STREET ADDRESS | | | 1 | - Et adoress | | | | |
| CITY-ST-ZIP | | | 5.4 CITY- | | | | | |
| TITLE | | DELETE | 6.1 TITLE | | <u> </u> | | Change Addition | |
| NAME | | L., DELETE | 6.2 NAME | | | | Change Addition | |
| STREET ADDRESS | | | | - Et address | | | | |
| CITY-ST-ZIP | | | 6.4 CITY- | | | | | |
| OUT ITO ITALE | | | 0.4 CH Y- | 01-ZIF | 1 | | 1 | |

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:

452-1722



Q97000106044 617979-90019-23

9/13/99

RE: G. F. ENTERPRISES UNLTD., INC. AND BRIGHT STAR UNLTD., INC.

TO WHOM IT MAY CONCERN:

I HAVE ENCLOSED A COPY OF 1999 CORP. ANNUAL REPORT STAMPED 2ND NOTICE.

MY ADDRESS HAS NOT CHANGED SO I DO NOT KNOW WHY I HAVE NOT RECEIVED A
FIRST NOTICE. WE DO HAVE A BOX NUMBER WHICH IS P. O. BOX 355, AVON PARK, FL.

I AM ENCLOSING THE \$150.00 FOR EACH CORP. REPORT. IF YOU FEEL THERE IS ANYTHING ADDITIONAL OWED PLEASE LET ME KNOW, BUT I AM REQUESTING FOR THE \$150.00 EACH FEE AS I DID NOT RECEIVE THE FIRST.

THANK YOU FOR YOUR CONSIDERATION.

SINCERELY,

BOB CHOQUETTE