

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Jul 14, 1999 8:00 am**  
**Secretary of State**

07-14-1999 90011 034 \*\*\*150.00

**DOCUMENT # P98000001297**

1. Corporation Name

**G-STAR, INC.**

Principal Place of Business

**3 N. LOAFING ST.  
HYPOLUXO FL 33462**

Mailing Address

**3 N. LOAFING ST.  
HYPOLUXO FL 33462**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**01/07/1998**

4. FEI Number

**65-0802759**

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 the current year  
Intangible Personal Property.

☐ Yes

☒ No

2. Principal Place of Business

**21 3350 N. Federal Highway**

2a. Mailing Address

**26 P. O. Box 1017.**

Suite, Apt. #, etc.

**22 Suite 15**

Suite, Apt. #, etc.

**27**

City & State

**23 Delray Beach, Florida**

City & State

**28 Delray Beach, Florida**

Zip

**24 33483**

Country

**25 Palm Beach**

Zip

**29 33447.**

Country

**30 Palm Beach**

9. Name and Address of Current Registered Agent

**SINE, LAURIE**

**1250 E. HALLANDALE BEACH BLVD. #806  
HALLANDALE FL 33009**

10. Name and Address of New Registered Agent

81 Name

**Charles J. Goldman, P. A.**

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

**601 S. Federal Highway**

83

84 City

**Hollywood**

**FL**

85 Zip Code

**33020.**

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

**7-6-99**

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **GRIFFIS, RICHARD**

STREET ADDRESS **3 N. LOAFING ST.**

CITY-ST-ZIP **HYPOLUXO FL 33462**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

NAME **Richard L. Griffis**

1.3 STREET ADDRESS **3350 N. Federal Highway, #15.**

1.4 CITY-ST-ZIP **Delray Beach, FL 33483.**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

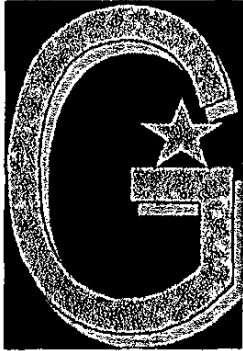
Date

Daytime Phone #

**7-6-99 561-5745539**

CR2E034 (5/99)

588106-90011-34  
P/8000001297



**G - STAR inc.**  
Post Office Box 1017,  
Delray Beach, Florida 33447.  
Tel & Fax: 561-374-5539.  
E-Mail: gstar@pb.seflin.org

July 6, 1999.

Florida Department of State,  
Secretary of State,  
Division of Corporations,  
P. O. Box 1500,  
Tallahassee, Florida. 32302-1500.

Hello,

I was told to send a letter with the annual report explaining the filing date. I moved the office last year. I sent notices to the County, Federal Government and State to change my corporate address. The first notice went to the old address and is probably in that box. This notice I'm sending shows my mailman actually did his job and sent it on to my changed address. I am now aware of the fact that you send notice in February. If I do not get one at that time in 2000 I will send one. I'm sending you a check for \$150.00. That is what I was instructed to do by the lady on the phone at your office.

Best Regards,

Richard L. Griffis, director.