

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

- AMENDED

FILED

02 JUL -1 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000003139

1. Entity Name

NEWSTAR REALTY & DEVELOPMENT, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1610 Lenox Ave

Suite, Apt. #, etc.

0506

City & State

Miami Beach, FL 33139

Zip

Country

DADE

3. Mailing Address

PO Box 398066

Suite, Apt. #, etc.

City & State

Miami Beach, FL 33139

Zip

Country

DADE

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0804933

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Louis Stinson, Jr.,

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

4675 Ponce de Leon Boulevard

Suite 305

City

Coral Gables, FL

FL

Zip Code

33146

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Louis Stinson, Jr.

June 26, 2002

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so
(See criteria on back)

☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE DTP
NAME Andrea Silverthorne
STREET ADDRESS 1610 Lenox Ave
CITY-ST-ZIP Miami Beach, FL 33139

TITLE VP
NAME Robert James Wolfarth, II
STREET ADDRESS 1605 Bay Road, Suite 502
CITY-ST-ZIP Miami Beach, FL 33139

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DO NOT WRITE
IN THIS SPACE

13. 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

June 26, 2002 305-531-2299

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)