## 2001 UNIFORM BUSINESS REPORT. (UBR)

## Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P9800003156 FIVE STAR PROPERTIES REFERRAL INC. 04-24-2001 90039 039 \*\*\*150.00 Principal Place of Business Mailing Address 16396 77TH LANE N 16396 77TH LANE N LOXAHATCHEE FL 33470 LOXAHATCHEE FL 33470 952814 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0809398 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRED GORDON GORDON, FRED Street Address (P.O. Box Number is Not Acceptable) 16396 77th LANE N 721 US HWY 1, SUITE 217 N PALM BEACH FL 33408 LOXAHATCHEE, FL 33470 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition ☐ Delete TITLE TITLE PRESIDENT GORDON, FRED NAME NAME GORDON. FRED 721 US HWY 1, SUITE 217 STREET ADDRESS STREET ADDRESS 16396 77th LANE N N PALM BEACH FL 33408 CITY-ST-ZIP CITY-ST-ZIP LOXAHATCHEE, FL ☐ Change ☐ Addition THE Delete TITLE HEISER, DUANE NAME NAME 721 US HWY 1, SUITE 217 STREET ADDRESS STREET ADDRESS N PALM BEACH FL 33408 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE" TITLE: Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

FRED GORDON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRES

APRIL 15, 2001

Daytime Phone #