2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 06, 2001 8:00 am Secretary of State DOCUMENT # P98000003352 SUPERSTAR REALTY, INC. 02-06-2001 90049 012 ***150.00 Principal Place of Business Mailing Address 12555 BISCAYNE BLVD SUITE 924 カーリュエッ **MIAMI FL 33181** 2. Principal Place of Busines Mailing Address 20 E Oak 120 E Oakb DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0805394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired OWA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEBOWITZ, WALTER B Street Address (P.O. Box Number is Not Acceptable) 12555 BISCAYNE BLVD **MIAMI FL 33181** Zip Code FL 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 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 10. Election Campaign Financing \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Addition FRANCES, HELENE NAME STREET ADDRESS 12555 BISCAYNE BLVD, #924 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33181** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Change ☐ Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME: 3 -3 * NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP

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 his 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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

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Dayline Phone #

☐ Change

Addition