

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000054661

FILED  
Sep 04, 2002  
Secretary of State

Entity Name: TY/STAR ENTERPRISES, INC.

## Current Principal Place of Business:

8800 SIGNAL ROAD  
SUITE #7  
BONITA SPRINGS, FL 34135 US

## New Principal Place of Business:

## Current Mailing Address:

8800 SIGNAL ROAD  
SUITE #7  
BONITA SPRINGS, FL 34135 US

## New Mailing Address:

FEI Number: 65-0850990

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANZ, ANTHONY P  
861 SE 47TH TERRACE  
CAPE CORAL, FL 33904

## Name and Address of New Registered Agent:

FRANZ, ANTHONY P  
8800 SIGNAL RD.  
#7  
BONITA SPRINGS,, FL 34135

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: ANTHONY P. FRANZ

09/04/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTV ( ) Delete  
Name: FRANZ, ANTHONY P  
Address: 861 SE 47TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33904

Title: D ( ) Delete  
Name: FRANZ, ANTHONY P  
Address: 861 SE 47TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33904

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTV (X) Change ( ) Addition  
Name: FRANZ, ANTHONY P  
Address: 8800 SIGNAL RD. SUITE #7  
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D (X) Change ( ) Addition  
Name: FRANZ, ANTHONY P  
Address: 8800 SIGNAL RD. SUITE #7  
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY P. FRANZ

DPST

09/04/2002

Electronic Signature of Signing Officer or Director

Date