

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 01, 1999 8:00 am
Secretary of State

05-01-1999 90048 010 ***150.00

DOCUMENT # **P98000072211**

1. Corporation Name

SEVEN STAR TRUST, INC.

Principal Place of Business

**C/O MURPHY, REID, PILOTTE, ORD & AUSTIN
340 ROYAL PALM WAY, SUITE 100
PALM BEACH FL 33480**

Mailing Address

**C/O MURPHY, REID, PILOTTE, ORD & AUSTIN
340 ROYAL PALM WAY, SUITE 100
PALM BEACH FL 33480**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/17/1998

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**MURPHY, EUGENE W JR
340 ROYAL PALM WAY, SUITE 100
PALM BEACH FL 33480**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

12. OFFICERS AND DIRECTORS

☒ DELETE

TITLE **D**
NAME **ALBERT, LEO N**
STREET ADDRESS **425 WORTH AVENUE, 5-D**
CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE **D**
NAME **JOHNSTON, ERNEST S**
STREET ADDRESS **100 WORTH AVENUE, APT. 420**
CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE **D**
NAME **MARTIN, EDWARD J**
STREET ADDRESS **389 LAKE DRIVE, APT. 2H**
CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE **D**
NAME **MCCANN, FRANK J**
STREET ADDRESS **217 BAHAMA LANE**
CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE **D**
NAME **PETRINA, MICHAEL J**
STREET ADDRESS **100 ROYAL PALM WAY**
CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE **D**
NAME **RONAN, WILLIAM J**
STREET ADDRESS **525 SO. FLAGLER DRIVE, T.H. 2F**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D** ☐ Change ☒ Addition

1.2 NAME **WILLIAM F. WASHBURN**
1.3 STREET ADDRESS **400 N. FLAGLER DRIVE, #A-1**
1.4 CITY-ST-ZIP **WEST PALM BEACH, FLORIDA 33401**

2.1 TITLE **D** ☐ Change ☒ Addition

2.2 NAME **JAMES P. CLEARY**
2.3 STREET ADDRESS **389 SOUTH LAKE DRIVE, P.H. 4**
2.4 CITY-ST-ZIP **PALM BEACH FL 33480**

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, with all other like empowered.

SIGNATURE: **[Signature]** **REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)