FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # P98000075031 **Secretary of State** 1. Entity Name 02-11-2002 90031 027 ***150.00 FIVE STAR PAYROLL, INC. Principal Place of Business Mailing Address 2005 PAN AM CIR., STE. 300 2005 PAN AM CIR., STE. 300 TAMPA FL 33607 **TAMPA FL 33607** 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 59-3530096 Not Applicable 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 READER, ROBERT K 2005 PAN AM CIR **STE 300** STE 300 **TAMPA FL 33601** 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. 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE TITLE ☐ Change Addition ☐ Delete NAME EDGAR, PAUL A NAME STREET ADDRESS STREET ADDRESS 920 MONTEREY PT NE CITY-ST-ZIP ST PETERSBURG FL CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition READER, ROBERT STREET ADDRESS STREET ADDRESS 2306 COUNTRYSIDE BLVD #525 CITY-ST-ZIP ~ CLEARWATER FL 33761 CITY-ST-ZIP ☐ Delete TITLE Addition NAME NAME **NELSON, JAMES** 10205 QUAILS LANDING AUC TAMPA, FLORIDA 33647 STREET ADDRESS STREET ADDRESS 2265 GLYNDON PT RD CITY-ST-ZIP LUTZ FL 33549 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS 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

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section †19.07(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