## DGCUMENT # P 980000 77686 AMERICAN STAR MIAMI INC. 02 FEB 22 'AM 10: 53 SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 290 WESTON Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 214 City & State City & State 4. FEI Number Applied For WESTON Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent CASTANES DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) OAK BROOK IN THIS SPACE 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) DATE January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be After May 1, Fee is \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE CR2E034B (12/01) SHETH JAY BROOK DEIVE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 300005097083--6 -03/12/02--01052--010 ALFREDO CASTANEDA NAME NAME 2793 OAKBROOK DRIVE STREET ADDRESS STREET ADDRESS \*\*\*\*\*61.25 \*\*\*\*\*61.25 CITY-ST-ZIP CITY-ST-ZIP JESTON FL 3.3332 TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-7IP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE

NAME

STREET ADDRESS

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 ental report is fue and accurate and that my signal reshall have the same legal effect as if made under oath; that I am an officer or director trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an

Daytime Phone #

City-ST-7IP

AMENDEY

FOR PROFIT CORPORATION

**UNIFORM BUSINESS REPORT (UBR)** 

NAME

STREET ADDRESS

SIGNATURE:

13. I hereby certify that the information indicated on this report or supplier of the corporation or the receiver of attachment with an address, with a

CITY-ST-ZIP