## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## May 17, 2001 8:00 am Secretary of State DOCUMENT # P98000085038 05-17-2001 91359 024 \*\*\*150.00 STAR-GLO REALTY CORP. Principal Place of Business Mailing Address MICHAEL E. ROSEN 2250 AVENIDA DEL VERA 550 MAMARONECK AVENUE FORT MYERS FL 33917 767727 HARRISON NY 10528 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 58-2424808 Not Applicable Zip Country 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 Name CALLAHAN, W \$ ESQ. Street Address (P.O. Box Number is Not Acceptable) STUMP, STOREY & CALLAHAN, P.A. 37 NORTH ORANGE AVENUE #200 ORLANDO FL 32801 City Zip Code 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change TITLE ☐ Delete ☐ Addition ROSEN, MICHAEL E NAME NAME 550 MAMORONECK AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HARRISON NY 10528 Change TITLE ☐ Delete TITLE Addition CLARK, DAVE NAME NAME 2250 AVENIDA DEL VERA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7P 'NORTH'FT.'MYERS'FL'33917' ☐ Addition Change TITLE ☐ Delete TITLE AEDER, JEFFREY I NAME NAME 150 SOUTH WACKER DRIVE #2660 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60606 CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE 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 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 faceiver or trustee enhowered to execute this 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 a policy like empowers.

**FILED** 

Daytime Phone #