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
99 APR 29 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000025999

1. Corporation Name
DELSTAR INVESTMENTS, INCORPORATED

Principal Place of Business
9511 SW 26 DRIVE
MIAMI FLORIDA 33165

Mailing Address
9511 SW 26 DRIVE
MIAMI FLORIDA 33165

DO NOT WRITE IN THIS SPACE

3. Date Received and Filed 3/16/99

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.
22 City & State
23 Zip 24 Country 25

2a. Mailing Address
26 Suite, Apt #, etc.
27 City & State
28 Zip 29 Country 30

9. Name and Address of Current Registered Agent
FRANCISCO JUNCO JR
9511 SW 26 DRIVE
MIAMI FLORIDA 33165

10. Name and Address of New Registered Agent
81 Name FRANCISCO JUNCO JR
82 Street Address (P.O. Box Number is Not Acceptable) 9511 SW 26 DRIVE
83
84 City MIAMI FL 85 Zip Code 33165

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 Francisco Junco Jr. FRANCISCO JUNCO JR 4/27/99
Signature Type or Print Name of Registered Agent (Note: Registered Agent's Signature Required in Item 14)

12. OFFICERS AND DIRECTORS

TITLE	[ ] DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	[ ] DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	[ ] DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	[ ] DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	[ ] DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	[ ] DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	DIRECTOR [ ] Change ✓ Add
12 NAME	NELLY JUNCO
13 STREET ADDRESS	9511 SW 26 DRIVE
14 CITY-ST-ZIP	MIAMI FLORIDA 33165
21 TITLE	DIRECTOR [ ] Change ✓ Add
22 NAME	FRANCISCO JUNCO JR
23 STREET ADDRESS	9511 SW 26 DRIVE
24 CITY-ST-ZIP	MIAMI FLORIDA 33165
31 TITLE	[ ] Change [ ] Add
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	[ ] Change [ ] Add
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	[ ] Change [ ] Add
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	[ ] Change [ ] Add
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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****158.75 ****158.75

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: Francisco Junco Jr. 4/27/99 305 551 3585
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (11/98)