

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000053003

FILED
Jan 09, 2002 8:00 AM
Secretary of State

Entity Name: MBM STAR, INC.

Current Principal Place of Business:

2555 SW 39TH STREET
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

2555 SW 39TH STREET
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 65-0924670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTWICH, JUERGEN
2128 SW 47TH TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FISCHER, MANFRED
Address: 2128 SW 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: VSD () Delete
Name: FISCHER, BRITA
Address: 2125 SW 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FISCHER, MANFRED
Address: 2555SW 39TH STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: VSD (X) Change () Addition
Name: FISCHER, BRITA
Address: 2555SW 39TH STREET
City-St-Zip: CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FISCHER

P

01/09/2002

Electronic Signature of Signing Officer or Director

Date