

DOCUMENT # P99000058748

1. Entity Name
NORTH STAR PARKS CONSTRUCTION INC.

FILED

02 JUL 24 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
14008 CORONADO DRIVE
SPRING HILL FL 34609

Mailing Address
14008 CORONADO DRIVE
SPRING HILL FL 34609

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

FEI Number

59-3585408

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RUVOLA, JOAN
7390 BAYWOOD FOREST CR.
SPRING HILL FL 34606

Name Steven M Caswell

Street Address (P.O. Box Number is Not Acceptable)

200 Windward Passage

City Clearwater

FL

Zip Code 33767

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

7/16/02

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
<input checked="" type="checkbox"/> Delete	CASWELL, STEVEN M 14008 CORONADO DRIVE SPRING HILL FL 34609	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	Kathryn Ghalyani 1248 Lazy Lake Rd E Dunedin, FL 34608
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	600006876518 -08/02/02--01046--023 ****150.00 ****150.00
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

KATHRYN GHALYANI 7-16-02 (727) 736-8162

July 15, 2002

To Whom it May Concern,

After my conversation with Susan
Payne she suggested sending the
UBR form with an explanation.
North Star Parks Construction Inc.
relocated in October 2001. The
original UBR form due in May
was not received at NSPC's new
address. We have received the
latest UBR sent and ask to have
the \$400.00 late fee waived.

Thank you,
\$ Caswell