

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

Zoo Windward Passage
Suite, Apt. #, etc.

3. Mailing Address

Zoo Windward Passage
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Clearwater

City & State
Clearwater

Country
(USA)

FEI Number
59-3585408

Applied For
Not Applicable

Zip
33767

Country
USA

Zip
33767

Country
FLORIDA

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name: Steven M Caswell
Street Address (P.O. Box Number is Not Acceptable):
Zoo 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]*

DATE: 7/16/02

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

(NOTE: Registered Agent signature required when reinstating)

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CASWELL, STEVEN M 14008 CORONADO DRIVE SPRING HILL FL 34609	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Kathryn Ghalyani 1248 Lazy Lake Rd E Dunedin, FL 34608	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	600006876518 -08/02/02--01046--023 ****150.00 ****150.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<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]* KATHRYN GHALAYANI 7-16-02 (727) 736-0162
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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