2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # S01869 Mar 04, 2000 8:00 am 1. Entity Name **Secretary of State** CHARIOTSTAR, INC. 03-04-2000 90052 024 ***150.00 Principal Place of Business Mailing Address C/O OSBURN HENNING & COMPANY C/O OSBURN HENNING & COMPANY 617 E. COLONIAL DRIVE 617 E. COLONIAL DRIVE ORLANDO FL 32803-4602 ORLANDO FL 32803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 58-1935811 Not Applicable Country Żin \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KAPLAN, SAM Street Address (P.O. Box Number is Not Acceptable) 617 E. COLONIAL DR. ORLANDO FL 32803 Zip Code FL 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 DATE 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, 2000 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 11. OFFICERS AND DIRECTORS 12. VSTP X Change VSTP ☐ Addition ☐ Delete KAPLAN, SAMUEL KAPLAN, SAMUEL NAME 16214 SOUTH 41ST STREET STREET ADDRESS 3936 S. SEMORAN BV B 275 STREET ADDRESS CITY-ST-ZIP PHOENIX, AZ 85048 CITY-ST-ZIP ORLANDO FL ☐ Addition (X) Change Delete TITLE KAPLAN, SAMUEL NAME KAPLAN, SAMUEL NAME STREET ADDRESS 3936 S. SEMORAN BV B275 STREET ADDRESS 16214 SOUTH 41ST STREET CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP PHOENIX AZ 85048 Change X Addition TITI F TITLE ☐ Delete DILL, DONALD NAME NAME BELL, BRIDGET STREET ADDRESS 112 MAIN ST STREET ADDRESS 16214 SOUTH 41ST STREET CITY-ST-7IP CITY-ST-ZIP LANCASTER OH PHOENIX, AZ 85048 X Addition ☐ Change TITLE Delete TITLE NAME NAME KAPLAN, ALAN STREET ADDRESS STREET ADDRESS 4411 E. CHANDLER BOULEVARD #1083 CITY-ST-ZIP CITY-ST-ZIP PHOENIX AZ 85048 ☐ Addition X Change TITLE □ Defete TITLE D NAME NAME DILL, DONALD STREET ADDRESS STREET ADDRESS 112 E. MAIN STREET CITY-ST-ZIP CITY-ST-718 LANCASTER, OH 43130 ☐ Change [] Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

3. I hereby certify that the information supplied with this filling 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:

2-10-00

480 706-8710

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Daytime Phone #