

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V09549

FILED
Mar 26, 2003
Secretary of State

Entity Name: BLUE STAR RALEIGH, INC.

Current Principal Place of Business:

1775 COLLINS AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

208 WEST 23RD STREET
NEW YORK, NY 10011

Current Mailing Address:

1775 COLLINS AVE
MIAMI BEACH, FL 33139

New Mailing Address:

208 WEST 23RD STREET
NEW YORK, NY 10011

FEI Number: 65-0310249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARRILLI, KENNETH JR.
1775 COLLINS AVE
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

ZARRILLI, KENNETH JR.
C/O SAIZ, 1439 WEST AVENUE
#503
MIAMI BEACH, FL 33139 US

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:

03/26/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZARRILLI, KENNETH F, JR
Address: 1775 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ZARRILLI, KENNETH F, JR
Address: 208 WEST 23RD STREET - #1800
City-St-Zip: NEW YORK, NY 10011

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: KENNETH F. ZARRILLI, JR.

DP

03/26/2003

Electronic Signature of Signing Officer or Director

Date