

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhart
Secretary of State
OFFICE OF CORPORATIONS

1996-2596

B. 7104
7104-NC

DOCUMENT # V32876

(7)

1. Corporation Name

STARS IN FLORIDA, INC.

Principal Place of Business

248 BAL BAY DR
BAL HARBOR FL 33154

Mailing Address

248 BAL BAY DR
BAL HARBOR FL 33154



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

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25

29

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9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/01/1992

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0345066

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

HERSH, BRIAN R.
19 W FLAGLER ST
SUITE 602 BISCAYNE BLDG
MIAMI FL 33130

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Sections 607.0505, Florida Statutes.

SIGNATURE

Signature for profit corporation, not for stockholder or agent.

Signature for agent, not for profit corporation.

Signature for registered agent, not for profit corporation.

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
ALEXANDER, SHLOMI
248 BAL BAY DR
BAL HARBOR FL

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-19-96

DA

DA

CR2E034 (12/95)