

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

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State  
DIVISION OF CORPORATIONS

95 FEB 21 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **V37604** (8)

1. Corporation Name  
**3 STAR INTERNATIONAL CORP.**

Principal Place of Business Mailing Address  
~~22 NW 1ST ST #106~~ ~~MIAMI FL 33128~~  
**22 NW 1ST ST #106** **MIAMI FL 33128**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21	<b>13380 S.W. 131 Street</b>	26	<b>13380 S.W. 131 Street</b>	<b>05/20/1992</b>	<b>04/13/1994</b>
Suite, Apt. #, etc		Suite, Apt. #, etc		4. FEI Number	Applied For
<b># 122</b>		<b># 122</b>		<b>65-0338538</b>	Not Applicable
22. City & State		27. City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
<b>MIAMI, FLA.</b>		<b>MIAMI, FLA.</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23. Zip		28. Zip		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>33186</b>		<b>33186</b>			
24. Country		29. Country			
<b>USA</b>		<b>USA</b>			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<del>BODOLAY, VILMOS</del> <del>22 NW 1ST ST #106</del> <del>MIAMI FL 33128</del>				B1 Name	<b>ROBERTO BODOLAY</b>		
				B2 Street Address (P.O. Box Number is Not Acceptable)	<b>13380 S.W. 131 Street, #122</b>		
				B3			
				B4 City	<b>MIAMI</b>	B5 FL	<b>FL</b>
						B6 Zip Code	<b>33186</b>

11. Pursuant to the provisions of Sections 607.0502 and 607.0505, 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, Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* FEB 15 1995

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<del>DP</del>	11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<del>BODOLAY, VILMOS</del>	12 NAME	
STREET ADDRESS	<del>22 NW 1ST ST #106</del>	13 STREET ADDRESS	
CITY, ST, ZIP	<del>MIAMI FL</del>	14 CITY, ST, ZIP	
TITLE	<b>V</b>	21 TITLE	<b>PRESIDENT/DIRECTOR</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BODOLAY, ROBERT</b>	22 NAME	<b>BODOLAY, ROBERT</b>
STREET ADDRESS	<b>22 NW 1 STR #108</b>	23 STREET ADDRESS	
CITY, ST, ZIP	<b>MIAMI FL</b>	24 CITY, ST, ZIP	
TITLE	<b>C</b>	31 TITLE	<b>VIC- PRES./SE CIO</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BODOLAY, RONALD</b>	32 NAME	<b>BODOLAY, RONALD</b>
STREET ADDRESS	<b>22 NW 1 STR #108</b>	33 STREET ADDRESS	
CITY, ST, ZIP	<b>MIAMI FL</b>	34 CITY, ST, ZIP	
TITLE	<b>C</b>	41 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BODOLAY, EDITH</b>	42 NAME	
STREET ADDRESS	<b>22 NW 1 STR #108</b>	43 STREET ADDRESS	
CITY, ST, ZIP	<b>MIAMI FL</b>	44 CITY, ST, ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY, ST, ZIP		54 CITY, ST, ZIP	
TITLE		61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY, ST, ZIP		64 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(9)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental period report is true and accurate and that my signature shall have the same legal effect as if made in person. I am an officer or director of the corporation or the receiver or fiduciary empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE: *[Signature]* DATE: **Jan 31 95** **[Signature]** **2569440**