SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** V46890 (2)STAR SHELL, INC. Principal Place of Business Mailing Address 2090 W OAKLAND PARK BLVD 2090 W OAKLAND PARK BLVD OAKLAND PARK FL 33311 OAKLAND PARK FL 33311 3. Date Incorporated or Qualified 3a. Date of Last Report 06/22/1992 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4 FEI Number Applied For 21 26 65-0342248 Not Applicable Suite. Apt. # leto Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country This corporation has liability for intangible tax under s. 199,032 24 25 29 30 Florida Statutes Yes 🔲 No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ZFAT, REUVEN 4091 NW 101 DR Street Address (P.O. Box Number is Not Acceptable) 82 CORAL SPRINGS FL 33071 83 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature typest depressed case of responsed agent and the diapplicable PAOTE: Registered Agent's gradien, required which reinstang-OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 3/96 THE DEL€ TE 1.1 TITLE Change Addition NAME ZFAT, REUVEN 1.2 NAME STREET ADDRESS 4091 NW 101 DR 1.3 STREET ADDRESS CORAL SPRINGS FL 33071 City-St-zip 1.4 CHY - ST - ZIP TITLE DELFTE 2.1 THUE Chang∈ Addition ZFAT, AVIVA 2.2 NAME 4091 NW 101 DR STREET ADDRESS 2.3 STREET ADDRESS CORAL SPRINGS FL 33071 CITY-ST ZIP 2 4 CHY - ST-ZIP TITLE DELETE 31 TIFLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - \$1 - 712 34 CITY-\$1-ZIP TITLE DELETE 4 1 TITLE Change Adultion NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS City-St-7iP 4.4 CITY - ST - ZIP TITLE DELETE SITIFLE Change Addition NAMÉ 5.2 NAME STREET ADDRESS 5.3 SPREET ACCORESS City-ST-ZIP DELETE TITLE 61TH F Change Addition 6.2 NAME STREET ADDRESS CITY - ST - ZIP 14. I do hereby certify that the information supplied with this fing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under outh that Lam an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR