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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V66049

(0)

BRIGHT STAR REALTY, INC.

Principal Place of Business Mailing Address 2315 INDIAN MOUND TRAIL 2315 INDIAN MOUND TRAIL KISSIMMEE FL 34746-3635 KISSIMMEE FL 34746-3635 3. Date Incorporated or Qualified 3a. Date of Last Report 09/23/1992 08/13/1996 2. Principal Place of Business Mailing Address 4. FEI Number Applied For COX 770857 59-3148545 26 Not Applicable Suite. Apt. #. etc Suite Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be LANDO OR. П 23 Trust Fund Contribution Added to Fees Žφ Country Country 24 25 29 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 61 Name FREEMAN, TOD C. 2315 INDIAN MOUND TRL Street Address (P.O. Box Number is Not Acceptable) **B2** KISSIMMEE FL 34746 83 84 City 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. Familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. OFFICERS AND DIRECTORS 13. PD DELETE Change Addition 1.1 TITLE TITLE GILLAN, JERE S 1.2 NAME NAME 12217 URACUS ST. 1.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32837 CHTY-ST-ZIF 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 T(T) F TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST- ZIP 2 4 CITY-ST-ZIP DELETE 31 TITLE Change Addition TOLE 3.2 NAME NAME **3.3 STREET ADDRESS** STREET ADDRESS 34. CITY - ST - ZIP CITY-ST-ZP DELETE Change Addition 4.1 TITLE TITLE NAME 4. 2 NAME Ö 4.3 STREET ADDRESS STREET ADDRESS CHY-ST ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I 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 eath; 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 12 or Block 13 if changed on a nattachment with an address.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

STREE! ADDRESS

STREET ADDRESS

CITY - ST - ZIP

CITY-ST-ZIP

TITLE NAME

SIGNATURE AND PEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

2/23/97

407-396-8300 X5135

Change

Addition

FILED

Mar 07 1997 8:00am

Secretary of State