

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 26, 2001 8:00 am
Secretary of State

03-26-2001 90004 020 ***150.00

DOCUMENT # 218174

1. Entity Name
ASTOR PRODUCTS, INC.

Principal Place of Business

**5244 EDGEWOOD CT
 JACKSONVILLE FL 32254
 US**

Mailing Address

**5050 EDGEWOOD COURT
 JACKSONVILLE FLA 32254
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-0858632

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

Name

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

City

FL

Zip Code

8. 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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BRAGIN, D H 5050 EDGEWOOD COURT JACKSONVILLE, FL 00000	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MCCOOK, R P 5050 EDGEWOOD COURT JACKSONVILLE, FL 00000	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DIXON, J.W. 5050 EDGEWOOD COURT JACKSONVILLE FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROWLAND, A R 5050 EDGEWOOD CT JACKSONVILLE FL 32254	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD RUSSELL, K.D. 5050 Edgewood Court JAY, FL. 30054.	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I 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 report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: D.M. Byrum **D.M. BYRUM** 3-20-01 904-783-5000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

SCHEDULE 1

ASTOR PRODUCTS, INC.

59-0858632

FISCAL YEAR ENDED JUNE 28, 2001

OFFICER	SS#	TITLE	ADDRESS
ROWLAND, A. R.	522-54-6341	DIRECTOR AND PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
BERRY, W. M.	546-86-8789	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
LAFEVER, D. G.	267-88-7177	DIRECTOR AND VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
MCCOOK, R. P.	266-08-9566	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
SHEEHAN, D. M.	528-86-0962	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
SHEEHAN, J. R.	462-23-0964	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
TOSCANO, A. B.	528-43-7104	VICE PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
ZAHRA, E. E. JR.	261-78-6472	VICE PRESIDENT & ASST. SECY.	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
ROSS, K. D.	262-81-8455	DIRECTOR, VICE PRESIDENT AND TREASURER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
BYRUM, D. M.	410-76-3241	DIRECTOR, VICE PRESIDENT & ASST. SECY.	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
DIXON, J. W.	264-62-6590	SECRETARY	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
HOPKINS, JR. H. I.	267-64-3841	ASST. SECRETARY AND ASST. TREAS	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
MOORE, M. P.	266-64-9383	ASST. SECRETARY AND ASST. TREAS	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
PETERSON, R. D.	506-52-1816	ASST. SECRETARY AND ASST. TREAS	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
QUALLS, T. L.	449-66-6537	ASST. SECRETARY AND ASST. TREAS	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
SANSON, R. W.	507-78-6260	ASST. SECRETARY AND ASST. TREAS	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
WADFORD, H. S.	247-78-5718	ASST. SECRETARY AND ASST. TREAS	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
YOUNG, D. M.	436-17-5558	ASST. SECRETARY AND ASST. TREAS	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254

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