

Q97000000/07

Requester's Name

STEEL ■
HECTOR
■ DAVIS
Steel Hector & Davis LLP
200 South Biscayne Boulevard
Miami, Florida 33131-2398

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) (Document #)
- 2. _____ (Corporation Name) (Document #)
- 3. _____ (Corporation Name) (Document #)
- 4. _____ (Corporation Name) (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Q97-107
Q

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 18, 2000

STEEL HECTOR DAVIS
200 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131-2398

SUBJECT: ASTRON ENTERPRISES, INC.
Ref. Number: Q97000000107

We have received your document for ASTRON ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 700A00049134

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation Astron Enterprises, Inc.
2. The mailing address of the corporation is: 200 South Biscayne Blvd., 4100 Floor, Miami FL 33131
3. Date of incorporation/qualification: August 18, 1997 Document number: Q97000000107
4. The name and address of the current registered agent and office:

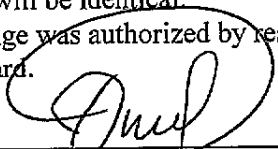
Valdes-Fauli Corporate Services, Inc.
2 S. Biscayne Blvd. Suite 3400
Miami, Florida 33131

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

RJVF CORPORATE SERVICES, INC.
200 South Biscayne Boulevard, 41 Floor
Miami, Florida 33131

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



(Signature of an officer, chairman or vice chairman of the board)

9/25/00

(Date)

Belarmino Fernandez

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



(Signature of Registered Agent)

8/22/00

(Date)

If signing on behalf of an entity:

Raul S. Valdes-Fauli

(Typed or Printed Name)

President

(Capacity)

*** FILING FEE: \$35.00 ***

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