2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2001 8:00 am
Secretary of State
04-23-2001 90212 029 ***150.00

DOCUMENT # P97000080947

1. Entity Name
ASTER LANE, INC.

Principal Place of Business	Mailing Address
21 SOUTHEAST HARBOR POINT DRIVE STUART FL 34996	21 SOUTHEAST HARBOR POINT DRIVE STUART FL 34996

DO NOT WRITE IN THIS SPACE

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 65-0785828 ☐ 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
MORTELL, EDWIN E III 400 FLAMINGO AVENUE STUART FL 34996	Name: Mortell, Edwin E, III Street Address (P.O. Box Number is Not Acceptable): 301 E. Ocean Blvd, Suite 200 City: Stuart **FL** Zip Code: 34994

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: Edwin E. Mortell, III — 4/13/01
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	DP BARATTA, ROBERT O DR 21 SOUTHEAST HARBOR POINT DRIVE STUART FL 34996	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV BARATTA, SCOTT R 21 SE HARBOR POINT DR STUART FL 34996	☐ Delete	DV Baratta, Scott R 3484 SW Forest Hills Court Palm City FL 34990	XXX Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV BARATTA, GREGG P 21 SE HARBOR POINT DR STUART FL 34996	☐ Delete	DV Baratta, Gregg P 1143 Wildridge Palm City FL 34990	XX Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DT MORTELL, MELISSA A 124 S E WELLS RD STUART FL 34996	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DS BARRATA, CAROL 21 SE HARBOR POINT DR STUART FL 34996	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E034 (10/00)

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: Roberto Baratta, DP — Roberto Baratta, DP — 4-15-01 — 561-521-3515
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #