- 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 495327 Apr 04, 2000 8:00 am Secretary of State 1. Entity Name ASTRAN, INC. 04-04-2000 90008 028 ***150.00 Principal Place of Business Mailing Address 2 S. BISCAYNE BLVD. 2 S. BISCAYNE BLVD. ONE BISCAYNE TOWER. SUITE 3400 ONE BISCAYNE TOWER, SUITE 3400 MIAMI FL 33131-1806 MIAMI FL 33131-1809 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-1704172 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **VALDES-FAULI CORPORATE SERVICES INC** Street Address (P.O. Box Number is Not Acceptable) 2 S. BISCAYNE BLVD. ONE BISCAYNE TOWER, SUITE 3400 MIAMI FL 33131 Zip Code City FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE Delete TITI F Change NAME NAVARRO, MARIA V STREET ADDRESS STREET ADDRESS 784 RIDGEWOOD DR CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE, FL 0 ☐ Change ☐ Addition PTD ☐ Delete TITLE TITLE NAVARRO, RENE NAME NAME STREET ADDRESS STREET ADDRESS 784 RIDGEWOOD DR CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE, FL 0 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIF ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP

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 ecceiver 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:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/11/00

305 858 4300

Date

Daytime Phone #