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Apr 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 540440

(5)

1. Corporation Name
ASTRALITE, INC.



Principal Place of Business

7650 W. 26TH AVENUE
HIALEAH FL 33016

Mailing Address

7650 W. 26TH AVENUE
HIALEAH FL 33016-5611

3. Date Incorporated or Qualified
06/10/1977

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 4720 OAKES ROAD

Suite, Apt. #, etc.

22 BAY K

City & State

23 DAVIE, FL

Zip

24 33314

Country

25 USA

2a. Mailing Address

26 4720 OAKES ROAD

Suite, Apt. #, etc.

27 BAY K

City & State

28 DAVIE, FL

Zip

29 33314

Country

30 USA

4. FEI Number

59-1765785

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

~~MERKIN, STEWART~~
~~100 N BISCAYNE BLVD~~
~~MIAMI, FL~~
~~33102~~

10. Name and Address of New Registered Agent

81 Name Jerald C. Cantor

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

3230 Stirling Road

83

84 City Hollywood

FL

85 Zip Code

33021

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. I am 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)

DATE 4/21/97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME CD
STREET ADDRESS SEDRISH, ARTHUR
CITY-ST-ZIP 471 IVES DAIRY RD. #C-406
MIAMI FL

TITLE ☐ DELETE

NAME VTSD
STREET ADDRESS SEDRISH, LITA
CITY-ST-ZIP 471 IVES DAIRY RD. C-406
MIAMI FL

TITLE ☐ DELETE

NAME PTDS
STREET ADDRESS SEDRISH, MICHELLE
CITY-ST-ZIP 618 CAMBRIDGE TERR.
FT. LAUDERDALE FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

MICHELLE M SEDRISH

13 JAN 1997

854-321-8005

CR2E034 (9/96)