2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 540440 May 01, 2000 8:00 am Secretary of State ASTRALITE, INC. 05-01-2000 90452 038 ***150.00 Principal Place of Business Mailing Address 4720 OAKES ROAD 4720 OAKES ROAD BAY E BAY E DAVIE FL 33314-2234 DAVIE FL 33314 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1765785 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 CANTOR, JERALD C Street Address (P.O. Box Number is Not Acceptable) 3230 STIRLING ROAD HOLLYWOOD FL 33021 Zip Code 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** Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 12. 11. Addition □ Delete TITLE TITLE SEDRISH, ARTHUR NAME NAME STREET ADDRESS STREET ADDRESS 4918 S.W. 33 WAY CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33312 ☐ Change ☐ Addition TITLE VTSD Delete TITLE NAME SEDRISH, LITA NAME STREET ADDRESS STREET ADDRESS 4918 S.W. 33 WAY CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33312 PTDS ☐ Defete TITLE -- Change ☐ Addition NAME SEDRISH, MICHELLE NAME STREET ADDRESS 618 CAMBRIDGE TERR. STREET ADDRESS CITY-ST-ZIP WESTON FL 33326 CITY-ST-ZIP Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE. NAME NAME DULTER DEALER & PLACE ::≥croe STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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 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: MICHAEL 14 SEORISH 24 HRIL 2000 954-321-8035