FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 07, 2001 8:00 am Secretary of State **DOCUMENT # 540440** ASTRALITE, INC. 05-07-2001 90048 041 ***150.00 Principal Place of Business Mailing Address 4720 OAKES ROAD 4720 OAKES ROAD BAY E BAY E DAVIE FL 33314 DAVIE FL 33314 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1765785 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New 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 Siate of Florida. **SIGNATURE** 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. CD ☐ Change Addition TITLE ☐ Delete TITLE SEDRISH, ARTHUR NAME NAME STREET ADDRESS STREET ADDRESS 4918 S.W. 33 WAY CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33312 Delete TITLE ☐ Change ☐ Addition TITLE VTSD NAME SEDRISH, LITA NAME STREET ADDRESS STREET ADDRESS 4918 S.W. 33 WAY CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33312 TITLE PTDS ☐ Delete TITLE ☐ Channe ☐ Addition NAME SEDRISH, MICHELLE NAME STREET ADDRESS STREET ADDRESS 618 CAMBRIDGE TERR. CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33326 TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 139 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NÂME STREET ADDRESS STREET ADDRESS Santation of 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:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DG APRIC 2001

954-351-8005

Daytime Phone #