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04-16-1999 90058 050 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 706651			
1. Corporation Name ASTOR CONDOMINIUM NO 2 INC			
Principal Place of Business 3500 HARRISON STREET APT. #2 HOLLYWOOD FL 33021		Mailing Address 3500 HARRISON ST #6 STE 2 HOLLYWOOD FL 33021 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30	
3. Date Incorporated or Qualified 01/03/1964		4. FEI Number 59-6169262	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent ST. JOHN, LAURA 3500 HARRISON ST. #2 HOLLYWOOD FL 33021		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. SIGNATURE <i>Laura St. John</i> (NOTE: Registered Agent signature required when reinstating) DATE 4/12/99			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D NAME WESTERFIELD, CHARLES STREET ADDRESS 3500 HARRISON ST #11 CITY-ST-ZIP HOLLYWOOD FL ☒ DELETE		1.1 TITLE Director 1.2 NAME MARY BAKER 1.3 STREET ADDRESS 3520 S.W. 28th 1.4 CITY-ST-ZIP Ft. Lauderdale FL 33312 ☐ Change ☒ Addition	
TITLE PD NAME MENDEZ, MIGUEL STREET ADDRESS 3914 JOHNSON ST. CITY-ST-ZIP HOLLYWOOD FL ☐ DELETE		2.1 TITLE Director 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP ☒ Change ☐ Addition	
TITLE SDT NAME ST. JOHN, LAURA STREET ADDRESS 3500 HARRISON ST. #2 CITY-ST-ZIP HOLLYWOOD FL 33021 ☐ DELETE		3.1 TITLE PRESIDENT 3.2 NAME Kevin Minger 3.3 STREET ADDRESS 9101 Lake Park Cir. N. 3.4 CITY-ST-ZIP Davie FL 33324 ☐ Change ☒ Addition	
TITLE D NAME RIZZO, LUCRETIA STREET ADDRESS 3500 HARRISON ST #12A CITY-ST-ZIP HOLLYWOOD FL 33021 ☐ DELETE		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE D NAME WESTERFIELD, PEG STREET ADDRESS 3500 HARRISON ST #11 CITY-ST-ZIP HOLLYWOOD FL ☒ DELETE		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE VD NAME QUINONES, ED STREET ADDRESS 3500 HARRISON ST #8 CITY-ST-ZIP HOLLYWOOD FL ☐ DELETE		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP ☐ Change ☐ Addition	

SIGNATURE: *Laura St. John*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/99 954-987-2741
Date Daytime Phone #

CR2E037 (11/98)