

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 15, 2002 8:00 am
Secretary of State

07-15-2002 90196 039 ***150.00

DOCUMENT # 823134

1. Entity Name

ASTRO PAK CORPORATION

Principal Place of Business

**12201 PANGBORN AVE
 DOWNEY CA 90241
 US**

Mailing Address

**12201 PANGBORN AVE
 DOWNEY CA 90241
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

95-2578303

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00
 After September 13, 2002 Fee will be \$750.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
	STD DRESSLER, DEAN R	21212 HILLSDALE LANE	HUNTINGTON BEACH CA				
	D VERHEYEN JR, CARL W	32592 BALERIC RD	MONARCH BEACH CA				
	VP ROLL, DARYL	12001 SHADY ACRE	GARDEN GROVE CA				
	PD VERHEYEN, KENNETH S	1501 GALXY	NEWPORT BCH CA				
	VP SOWELL, TIMOTHY	605 FAIRVIEW DR	FRANKLIN VA 23851				

CR2E034 (4/02)

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: DEAN R DRESSLER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-2-02 (800) 743-5444 X121

Date

Daytime Phone #

Attachment
B0129462



ASTRO PAK

July 2, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Document #823134; FEI #: 95-2578303

Subject: UBR Filing

Dear Secretary of State:

Astro Pak Corporation has been a "for profit" Foreign Corporation registered with the Florida Secretary of State since July 31, 1969. Since that time we have filed Annual Reports and UBR's timely each year. Unfortunately, the 2002 UBR was not received by our office prior to May 1, 2002. We understand that it is the requirement of the company to obtain the proper form in order to file timely.

Since this is the first notice received and have filed all other reports on time for the past 33 years, we kindly request a waiver of the \$400.00 late fee. We have not changed our mailing address during the past 7 years.

Thank you in advance for waiving the late fee.

Sincerely,

Dean R. Dressler
Controller