## FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 15, 2002 8:00 am Secretary of State DOCUMENT # 823134 1. Entity Name 07-15-2002 90196 039 \*\*\*150.00 **ASTRO PAK CORPORATION** Principal Place of Business Mailing Address 12201 PANGBORN AVE 12201 PANGBORN AVE DOWNEY CA 90241 DOWNEY CA 90241 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 95-2578303 Not Applicable Zip Country Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition NAME DRESSLER, DEAN R NAME STREET ADDRESS 21212 HILLSDALE LANE STREET ADDRESS CITY-ST-ZIP **HUNTINGTON BEACH CA** CITY-ST-ZIP TITLE Delete TITLE ☐ Chance ☐ Addition NAME VERHEYEN JR. CARL W NAME STREET ADDRESS 32592 BALERIC RD STREET ADDRESS CITY-ST-ZIP MONARCH BEACH CA CITY-ST-ZIP TITLE ☐ Delete TITLE" ☐ Change ☐ Addition NAME ROLL, DARYL NAME

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.

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Garden Grove Ca

**NEWPORT BCH CA** 

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FRANKLIN VA 23851

605 FAIRVIEW DR

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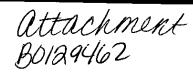
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## astro Pak

July 2, 2002

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

Re: Document #823134; EEI #: 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