

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

'95 MAR -7 AM 11:27

SECRET OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # F93000004906 (4)

1. Corporation Name

ASTRUM MANAGEMENT CORP.

Principal Place of Business

40301 FISHER ISLAND DRIVE  
FISHER ISLAND FL 33109  
US

Mailing Address

600 MADISON AVE.  
NEW YORK NY 10022

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/29/1993

3a. Date of Last Report

07/19/1994

4. FEI Number

13-3492340

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the date

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                 |                                    |
|-----------------|------------------------------------|
| TITLE           | CPD                                |
| NAME            | GREEN, STEVEN J                    |
| STREET ADDRESS  | 40301 FISHER ISLAND DR.            |
| CITY - ST - ZIP | FISHER ISLAND FL                   |
| TITLE           | VD                                 |
| NAME            | DEMPSEY, JOSEPH J JR               |
| STREET ADDRESS  | 372 WASHINGTON ST.                 |
| CITY - ST - ZIP | WELLESLEY MA 02181                 |
| TITLE           | VSD                                |
| NAME            | HOLLANDER, JACOB                   |
| STREET ADDRESS  | 600 MADISON AVENUE, 11TH FLOOR     |
| CITY - ST - ZIP | NEW YORK NY                        |
| TITLE           | VTD                                |
| NAME            | HUNT, GREGORY WILLIA               |
| STREET ADDRESS  | 372 WASHINGTON STREET, THIRD FLOOR |
| CITY - ST - ZIP | WELLESLEY MA                       |
| TITLE           |                                    |
| NAME            |                                    |
| STREET ADDRESS  |                                    |
| CITY - ST - ZIP |                                    |
| TITLE           |                                    |
| NAME            |                                    |
| STREET ADDRESS  |                                    |
| CITY - ST - ZIP |                                    |

|                     |                                                                                                        |
|---------------------|--------------------------------------------------------------------------------------------------------|
| 1.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                      |
| 1.2 NAME            |                                                                                                        |
| 1.3 STREET ADDRESS  |                                                                                                        |
| 1.4 CITY - ST - ZIP |                                                                                                        |
| 2.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                      |
| 2.2 NAME            | DELETE                                                                                                 |
| 2.3 STREET ADDRESS  |                                                                                                        |
| 2.4 CITY - ST - ZIP |                                                                                                        |
| 3.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                      |
| 3.2 NAME            | DELETE                                                                                                 |
| 3.3 STREET ADDRESS  |                                                                                                        |
| 3.4 CITY - ST - ZIP |                                                                                                        |
| 4.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                      |
| 4.2 NAME            |                                                                                                        |
| 4.3 STREET ADDRESS  |                                                                                                        |
| 4.4 CITY - ST - ZIP |                                                                                                        |
| 5.1 TITLE           | S Astrum Management Corp. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 5.2 NAME            | Rosenberg, Rita                                                                                        |
| 5.3 STREET ADDRESS  | 600 Madison Avenue, 11th Floor                                                                         |
| 5.4 CITY - ST - ZIP | New York, NY 10022                                                                                     |
| 6.1 TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                      |
| 6.2 NAME            |                                                                                                        |
| 6.3 STREET ADDRESS  |                                                                                                        |
| 6.4 CITY - ST - ZIP |                                                                                                        |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gregory Wm. Hunt

3/1/95

212-307-8110

Date

Telephone Number