FILED 2003 FOR PROFIT CORPORATION Apr 03, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P00000000602 DOCUMENT # 04-03-2003 90180 050 ***150 00 1. Entity Name ASTORIA GROUP CORP. Principal Place of Business Mailing Address 33 LADOGA AVENUE 33 LADOGA AVENUE TAMPA FL 33606 TAMPA FL 33606 Principal Place of Busines CHECK HERE IF MAKING CHANGES Hty & State & State Applied For 4. FEI Number 59-3670773 Not Applicable \$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 HAYWARD, SUSAN Street Address (P.O. Box Number is Not Acceptable) 33 LADOGA AVENUE-TAMPA FL 33006 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 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HAYWARD, SUSAN NAME Gardner Ct 2507 B3 LADOGA AVENUE STREET ADDRESS STREET ADDRESS AMPA FL 33606 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HAYWARD, W.A. NAME 2507 Gard STREET ADDRESS **B3 LADOGA AVENUE** STREET ADDRESS CITY-ST-ZIP 'AMPA FL 33806 CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 reference empowered to execute this report as recorded by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attach frent with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PHINTEN NAME OF SIGNING OFFICER OR DIRECTO

Date /

Daytime Phone #