

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P36993 (4)

1. Corporation Name

ASTEC AMERICA INC.

Principal Place of Business

401 JONES ROAD
OCEANSIDE CA 92054

Mailing Address

401 JONES ROAD
OCEANSIDE CA 92054



2. Principal Place of Business
21 6339 PASCO DEL LAGO
Suite, Apt. #, etc.

2a. Mailing Address
26 6339 PASCO DEL LAGO
Suite, Apt. #, etc.

22 City & State
23 CARLSBAD CA

27 City & State
28 CARLSBAD CA

3. Date Incorporated or Qualified
12/31/1991

3a. Date of Last Report
05/01/1995

4. FEI Number
36-2930831

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

9. Name and Address of Current Registered Agent

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

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 607.0902 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

12. OFFICERS AND DIRECTORS

1.1 TITLE
NAME D FARR, DAVID
1.2 STREET ADDRESS 6/F KAISER ESTATE PHASE 2, BLOCK C 51 MAN
1.3 CITY, ST, ZIP HUNGHOM KO

2.1 TITLE
NAME D SMITH, MICHAEL D.
2.2 STREET ADDRESS 6/F KAISER ESTATE PHASE 2, BLOCK G 51 MAN
2.3 CITY, ST, ZIP HUNGHOM KO

3.1 TITLE
NAME DEVP DUBOIS, RICHARD
3.2 STREET ADDRESS 401 JONES ROAD
3.3 CITY, ST, ZIP OCEANSIDE CA

4.1 TITLE
NAME
4.2 STREET ADDRESS
4.3 CITY, ST, ZIP

5.1 TITLE
NAME
5.2 STREET ADDRESS
5.3 CITY, ST, ZIP

6.1 TITLE
NAME
6.2 STREET ADDRESS
6.3 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

8F 555 BUILDING 8 6782 AYALA AVE, COR RELEA ST
MAYAGUAY, METRO MANILLA, PHILIPPINES

DIRECTOR/SENIOR V.P
NORMAN MOLES
6339 PASCO DEL LAGO
CARLSBAD CA 92009

SIGNATURE:

N. M. Moles
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NORMAN MOLES SR. V.P. 1-23-96 (619) 930-4746
Date: 6/19/96

CR2E034 (12/95)