

5-797 B-6536 -C  
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May 07 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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  
6339 PASEO DEL LAGO  
CARLSBAD CA 92009  
US

Mailing Address  
6339 PASEO DEL LAGO  
CARLSBAD CA 92009-1309  
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

12/31/1991

3a. Date of Last Report

02/13/1996

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 607.0502 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

☐ DELETE

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

☐ DELETE

TITLE DEVP  
NAME DUBOIS, RICHARD  
STREET ADDRESS 8/F 555 BLDG, 6782 AYACA AVE., COR HERRERA  
CITY-ST-ZIP MACATI ME

☒ DELETE

TITLE DSVP  
NAME MOLES, NORMAN  
STREET ADDRESS 6339 PASEO DEL LAGO  
CITY-ST-ZIP CARLSBAD CA 92009

☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

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

38TH FLOOR, CENTRAL PLAZA, 18 HARBOUR ROAD  
WANCHAI, HONG KONG

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

8/F SSS MAKATI, BLDG. 6 6782 AYALA AVENUE  
MAKATI CITY, METRO MANILLA, PHILIPPINES

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

DIRECTOR/PRESIDENT

JAY L. GELDMACHER

6339 PASEO DEL LAGO

CARLSBAD, CA 92009

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

VICE PRESIDENT/SECRETARY  
JOHN BREWER

38TH FLOOR, CENTRAL PLAZA, 18 HARBOUR ROAD  
WANCHAI, HONG KONG

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do 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 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]*

App. 128 1997 760 930-4717

CR2E034 (9/96)