

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000058276 (5)

1. Corporation Name

ASTOR & MOUNTBATTEN LTD, INC.

FILED
May 12 1997 8:00am
Secretary of State



Principal Place of Business

21301 POWERLINE ROAD
#309
BOCA RATON FL 33433-2391
US

Mailing Address

21301 POWER LINE ROAD
#309
BOCA RATON FL 33433-2305
US

2. Principal Place of Business

21 1V3 N.W. 13TH ST

Suite, Apt. #, etc.

22 SUITE 221

City & State

23 BOCA RATON FL

Zip

24 334321619

Country

25

2a. Mailing Address

26 1V3 NW 13TH ST

Suite, Apt. #, etc.

27 SUITE 221

City & State

28 BOCA RATON FL

Zip

29 334321619

Country

30

3. Date Incorporated or Qualified

08/19/1993

3a. Date of Last Report

05/01/1996

4. FEI Number

11-3124920

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

GARDYN, PAUL W
21301 POWERLINE RD #309
BOCA RATON FL 33433-2391

10. Name and Address of New Registered Agent

81 Name GARDYN, PAUL W
82 Street Address (P.O. Box Number is not acceptable)
1V3 NW 13TH ST
83 SUITE 221
84 City BOCA RATON FL 85 Zip Code 33432

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

Paul W. Gardyn 4/30/97

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/30/97

12. OFFICERS AND DIRECTORS

TITLE PD
NAME GARDYN, PAUL W
STREET ADDRESS 21301 POWERLINE ROAD, SUITE 309
CITY-ST-ZIP BOCA RATON FL

☒ DELETE

TITLE ☐ DELETE

NAME
STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS

CITY-ST-ZIP

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NAME
STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME GARDYN PAUL W
1.3 STREET ADDRESS 1V3 NW 13TH ST SUITE 221
1.4 CITY-ST-ZIP BOCA RATON FL 33432

☒ Change ☐ Addition

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

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 Paul W. Gardyn 4/30/97

4/30/97 1560 417-0555

CR2E034 (9/96)