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FILED
May 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1998**

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

DOCUMENT # P93000072401 (1)

1. Corporation Name
ASTRALTECH AMERICAS INC.

Principal Place of Business	Mailing Address
5400 BROKEN SOUND BLVD. BOCA RATON FL 33487	321 ROYAL POINCIANA PLAZA SOUTH PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/12/1993
4. FEI Number: 65-0446914 ☐ 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

9. Name and Address of Current Registered Agent

BAKER, DAVID H
%ALLEY MAASS, ROGERS & LINDSEY, P.A.
321 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DT	☒ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	GREENBERG, HARVEY		1.2 NAME	
STREET ADDRESS	2100 STE-CATHERINE ST., SUITE 900		1.3 STREET ADDRESS	
CITY-ST-ZIP	MONTREAL, QUEBEC		1.4 CITY-ST-ZIP	
TITLE	DC	☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	GREENBERG, IAN		2.2 NAME	
STREET ADDRESS	2100 STE-CATHERINE ST., SUITE 900		2.3 STREET ADDRESS	2100 STE-CATHERINE ST. W.,SUITE 1000
CITY-ST-ZIP	MONTREAL, QUEBEC		2.4 CITY-ST-ZIP	MONTREAL, QUEBEC, CANADA, H3H 2T3
TITLE	DCEO	☐ DELETE	3.1 TITLE	☒ Change ☐ Addition
NAME	GREENBERG, SIDNEY		3.2 NAME	
STREET ADDRESS	2100 STE-CATHERINE ST., SUITE 900		3.3 STREET ADDRESS	2100 STE-CATHERINE ST. W., SUITE 1000.
CITY-ST-ZIP	MONTREAL, QUEBEC		3.4 CITY-ST-ZIP	MONTREAL, QUEBEC, CANADA, H3H 2T3
TITLE	AS	☐ DELETE	4.1 TITLE	BAKER, D.H. ☒ Change ☐ Addition
NAME	%ALLEY MAASS, ROGERS & LINDS P		4.2 NAME	
STREET ADDRESS	321 ROYAL POINCIANA PLAZA		4.3 STREET ADDRESS	PALM BEACH FL 33480
CITY-ST-ZIP	PALM BEACH FL		4.4 CITY-ST-ZIP	
TITLE	AT	☐ DELETE	5.1 TITLE	ST ☒ Change ☐ Addition
NAME	GAGNON, CLAUDE		5.2 NAME	
STREET ADDRESS	2100 STE CATHERINE ST., SUITE 900		5.3 STREET ADDRESS	2100 STE-CATHERINE ST. W., SUITE 1000
CITY-ST-ZIP	MONTREAL, QUEBEC H3H 2T3		5.4 CITY-ST-ZIP	
TITLE	S	☒ DELETE	6.1 TITLE	☐ Change ☒ Addition
NAME	NOLLET, PIERRE		6.2 NAME	
STREET ADDRESS	2100 STE CATHERINE ST., SUITE 900		6.3 STREET ADDRESS	
CITY-ST-ZIP	MONTREAL, QUEBEC H3H 2T3		6.4 CITY-ST-ZIP	

14. 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 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.

CR2E034 (10/97)