2000 UNIFORM BUSINESS REPORT (UBR)

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PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 22, 2000 8:00 am DOCUMENT # P9300076577 1. Entity Name **Secretary of State** ASTRAL PRODUCTS, INC. 02-22-2000 90042 017 ***150.00 Mailing Address Principal Place of Business 8003 WESTSIDE INDUSTRIAL DRIVE 8003 WESTSIDE INDUSTRIAL DRIVE JACKSONVILLE FL 32219-3238 JACKSONVILLE FL 32219 -80023487 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3207335 Not Applicable \$8.75 Additional Country Ζìp Country Zip 5. Certificate of Status Desired RAX CO Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C/O MCGUIRE, WOODS, BATTLE & BOOTHE RAX CO. Street Address (P.O. Box Number is Not Acceptable). C/O MAHONEY ADAMS & CRISER, P.A. 50 N. LAURA ST., 3300 BARNETT CENTER BARNETT CENTER JACKSONVILLE FL 32202 32202 SACKSONVILLE 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 SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. DP\ TITLE ☐ Delete TITLE CORBERA, BERNARDO NAME CORBERA, BERNARDO NAME 8525 MALLORY ROAD STREET ADDRESS STREET ADDRESS 8003 WESTSIDE INDUSTRIAL DRIVE JACKSONVILLE FL 32220 CITY-ST-ZIP CITY-ST-ZIP HACKSONVILLE, FL 32219-3238-☐ Delete TITLE TITLE PLANES, JOAN P. PLANES, JOAN P NAME NAME CARRER DELS AMETLERS NO. 6, 08213 POLINYA CARRER DELS AMETLLERS #6 STREET ADDRESS STREET ADDRESS BARCELONA, SPAIN CITY-ST-ZIP BARCELONA, SPAIN CITY-ST-ZIP (X) Change Addition Delete _ _ TITLE TITLE ARREBOLA, PEDRO ARREBOLA, PEDRO NAME NAME 8525 MALLORY ROAD STREET ADDRESS STREET ADDRESS 8003 WESTSIDE INDUSTRIAL DRIVE JACKSONVILLE FL 32220 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32219-3238 TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 14. 79 G ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with the 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 style 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied wit

Daytime Phone #