

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

**FILED**  
**Mar 16, 1999 8:00 am**  
**Secretary of State**

03-16-1999 90077 024 \*\*\*150.00

US99-134

PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
--	---	--

**DOCUMENT # P94000018966**

1. Corporation Name  
**AEROSTAR MESSENGER SERVICE, INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business 6304 BENJAMIN RD. STE. #507 TAMPA FL 33634 US	Mailing Address 6304 BENJAMIN RD. STE. #507 TAMPA FL 33634 US
---	---

3. Date Incorporated or Qualified <b>03/11/1994</b>	Applied For <input type="checkbox"/> Not Applicable
4. FEI Number <b>58-2100883</b>	
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 <b>6306 Benjamin Rd.</b> Suite, Apt. #, etc. 22 <b>STE 606</b> City & State 23 Zip 24 Country 25	2a. Mailing Address 26 <b>6306 Benjamin Rd</b> Suite, Apt. #, etc. 27 <b>STE 606</b> City & State 28 Zip 29 Country 30
--	--

9. Name and Address of Current Registered Agent

**LAZENBY, RANDY C**  
~~4510 W LAMBRIGHT ST~~ **4639 HIDDEN SHADOW DR.**  
**TAMPA FL 33614**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>P</b> <input type="checkbox"/> DELETE
NAME	<b>LAZENBY, RANDY</b>
STREET ADDRESS	<b>4519 W LAMBRIGHT ST 4639 HIDDEN SHADOW DR</b>
CITY-ST-ZIP	<b>TAMPA FL 33614</b>
TITLE	<b>VP</b> <input type="checkbox"/> DELETE
NAME	<b>LAZENBY, HELEN M</b>
STREET ADDRESS	<b>4519 W LAMBRIGHT ST 4639 HIDDEN SHADOW DR</b>
CITY-ST-ZIP	<b>TAMPA FL 33614</b>
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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, with all other like empowered.

SIGNATURE: *Randy C. Lazenby* **REQUIRED** Date: 3/12/99 Daytime Phone #: (813)249-0611

CR2E034 (11/98)