FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

DOCUMENT # **P94000025114 (7)**

1. Current Name

ASTOR BRICKELL CORP.

Principal Place of Business

400 SOUTH POINTE DR.
#1502
MIAMI FL 33139

Mailing Address

400 SOUTH POINTE DR.
#1502
MIAMI FL 33139

3. Date of Incorporation / Qualification: **03/31/1994**

3a. Date of Last Report:

4. FEI Number: **65-0480423**

Applied For ☐ Not Applicable ☐

2. Principal Place of Business — 21

2a. Mailing Address — 26

Suite, Apt. # or P.O. Box — 22

Suite, Apt. # or P.O. Box — 27

City & State — 23

City & State — 28

24 25 29 30

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. Is this corporation authorized to transact business in Florida Statutes? Yes ☒ No ☐

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

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 Section 607.1007 or 608.1908, Florida Statutes, the above named corporation submits the 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: (If changing Registered Agent, Registered Agent must sign) (If changing Registered Agent, Registered Agent must sign)

12. OFFICERS AND DIRECTORS	13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12
D MASRI, KARIM 400 S. POINTE DR., #1502 MIAMI FL 33139	☐ Change ☐ Addition
President / Secretary / Treasurer Brian S. Sattler 400 S. Pointe Dr, Ste 1502 Miami Beach, FL 33139	☐ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this report is accurate and that such information supplied with this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a director or officer 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 1, 11, or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Brian S. Sattler 5-11-95 305-531-6176

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone

0148770 CP