

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 24, 2001 8:00 am
Secretary of State

07-24-2001 90039 039 ***150.00

0031214 AV

DOCUMENT # P94000068212

1. Entity Name
ASTERN INTERNATIONAL, INC.

LA

Principal Place of Business
150 SW 12TH AVE
POMPANO BEACH FL 33069

Mailing Address
150 SW 12TH AVE
POMPANO BEACH FL 33069



2. Principal Place of Business
 Suite, Apt. #, etc.
3

3. Mailing Address
 Suite, Apt. #, etc.
3

DO NOT WRITE IN THIS SPACE

City & State
Deerfield Beach, Florida

City & State
Deerfield Beach, Florida

Zip
33442

Country

4. FEI Number
65-0528244

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
ASTERN INTERNATIONAL, INC.
230 S. POWERLINE ROAD
SUITE 3
DEERFIELD BEACH, FLORIDA 33442

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ASTERN, LEE <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASTERN INTERNATIONAL, INC. 230 S. POWERLINE ROAD SUITE 3 DEERFIELD BEACH, FLORIDA 33442
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Signature of Lee Astern*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-16-01 954-698-0046
 Date Daytime Phone #

CR2E034 (5/01)

Attachment Doc # D940000168212
773412

**ASTERN
INTERNATIONAL, INC.**

230 S POWERLINE ROAD
SUITE # 3
DEERFIELD BEACH, FLORIDA 33442

July 17, 2001

DIVISION OF CORPORATIONS
UNIFORM BUSINESS REPORT FILINGS
P.O. BOX 1500
TALLAHASSEE, FLORIDA 32302-1500

Dear Sir or Madam:

I have recently moved and just received this notice of a late filing. I always pay for my corporate filing in January and do not understand why you did not receive my check or the proper paper work. I called your office and discussed my situation with a representative and he told me to send this amount and that you would review this situation.

Sincerely,



LEE ASTERN
President