

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

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90169 044 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000060339					
1. Corporation Name ASTRAS INTERNATIONAL TRADING COMPANY					
Principal Place of Business 1941 SABRA DRIVE TALLAHASSEE FL 32303			Mailing Address 1941 SABRA DRIVE TALLAHASSEE FL 32303		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 11030 N.W. 5th Street		2f SAME		08/04/1995	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number 59-3353713	
23 BOCA RATON FL		28 City & State		Applied For ☐ Not Applicable	
24 33486		29 U.S.		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
25 U.S.		30 U.S.		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
ASTRAS, DAVID 1941 SABRA DRIVE TALLAHASSEE FL 32303			81 Name None		
			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	P	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition	
NAME	ASTRAS, DAVE J.		1.2 NAME		
STREET ADDRESS	1941 SABRA DRIVE		1.3 STREET ADDRESS		
CITY-ST-ZIP	TALLAHASSEE FL 32303		1.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition	
NAME	ASTRAS, RANDY		2.2 NAME		
STREET ADDRESS	1941 SABRA DRIVE		2.3 STREET ADDRESS		
CITY-ST-ZIP	TALLAHASSEE FL 32303		2.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition	
NAME	WILEY, SHANNON		3.2 NAME		
STREET ADDRESS	1030 NW 5TH STREET		3.3 STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL 33486		3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition	
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition	
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition	
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			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:

 **DAVID JAMES ASTRAS**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/99
Date

561-395-1364
Daytime Phone #

CR2E034 (11/98)