SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P95000061490 (5) DOCUMENT # ASTORIA LTD. INC. Principal Place of Business Mailing Address 17023 DOLPHIN DRIVE 17023 DOLPHIN DRIVE N. REDINGTON BEACH FL 33708 N. REDINGTON BEACH FL 33708 Date Incorporated or Qualified 08/07/1995 3a. Date of Last Report 2. Principal Place of Business 21 77-1704 Ave . & 2a. Mailing Address 4. FEI Number Applied For 59-3330239 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State 6. Election Campaign Financing \$5.00 May Be N. Kedinaton Beach 23 28 Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangib<u>le tax under s. 199.03?</u> 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **BALDANZA, JAMES** 81 Name 17023 DOLPHIN DRIVE 82 Street Address (P.O. Box Number is Nut Acceptable) N. REDINGTON BEACH FL 33708 **B**3 84 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed on pentilid name of registered agent and title. Lappingship (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)TITLE DELETE 11100 Change Addition BALDANZA, JAMES NAME 1.2 NAME CR2E034 17023 DOLPHIN DRIVE STREET ADDRESS 13 STREET ADDRESS N. REDINGTON BEACH FL 33708 CITY-ST-ZIF 14 CITY ST-ZIP TITLE DELETE 2.1 DILE Change Ade tion NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST - ZIP 3 4 CITY - \$1 - ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHIY-ST ZIP 4.4 CITY - ST - 70P DELETE TITLE 5 1 TITLE Change Add tron NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-Z# 5 4 City - ST - ZiP TITLE DELETE 6 1 fiftE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 C/TY - S.L.-Z/P 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes, 1 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 eath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute his report as required by Chapter 617. Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR BALLOAN ZA 715-96 813 897-8031

SIGNATURE: