

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

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 JUL 16 AM 7:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P96000061686**
1. Corporation Name

ASTRA CONSULTING, INC.

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified
7-22-96

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 **1250 E. HALLANDALE BEACH BLVD**

26 **SAME**

4. FEI Number

Applied For
Not Applicable

65-0695375

22 **SUITE A**

27

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 **HALLANDALE, FL**

28

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24 **33009**

25 **USA**

29

30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DMITRY SHTEYMAN
3801 SOUTH OCEAN DR. #14V
HOLLYWOOD, FL 33019

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 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 **ARGS-SAL- DIR** DELETE
NAME **DMITRY SHTEYMAN**
STREET ADDRESS **1250 E. HALLANDALE BEACH BLVD.**
CITY-ST-ZIP **HALLANDALE, FL 33009**

1.1 TITLE Change Addition
1.2 NAME **800002245138--1**
1.3 STREET ADDRESS **-07/23/97--01080--004**
1.4 CITY-ST-ZIP ******173.75 ****173.75**

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 its registered agent, or am otherwise 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 attached page with an address.

SIGNATURE

DMITRY SHTEYMAN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/9/97 954-456-6771
Date Daytime Phone #

CR2E034 (9/96)

ASTRA CONSULTING, INC.
1250 HALLANDALE BEACH BLVD.
HALLANDALE, FL 33319

Request taken by: mhodges
06-06-1997

The forms you recently requested from this office are:

- (1) 201. Cor Profit A/R

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

*WE NEVER RECEIVED THE ANNUAL REPORT
FORMS.*