

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 25, 2001 08:00 AM**
Secretary of State**DOCUMENT # P96000064567**1. Entity Name
ASTROPATH, INC.

Principal Place of Business

3200 N FED HWY
STE 206-18
BOCA RATON
33431 US FL

Mailing Address

3200 N FED HWY
STE 206-18
BOCA RATON
33431 US FL

2. Principal Place of Business

1730 S. FEDERAL HIGHWAY

3. Mailing Address

1730 S. FEDERAL HIGHWAY

Suite, Apt. #, etc.

#179

Suite, Apt. #, etc.

#179

City & State

DELRAY BEACH FL

City & State

DELRAY BEACH FL

Zip

33483

Country

US

Zip

33483

Country

US

4. FEI Number

65-0685001

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

BERMAN LEONARD
3200 N FED HWY
STE 206-18
BOCA RATON
23343 US FL

7. Name and Address of New Registered Agent

Name

BERMAN LEONARD

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

1730 S. FEDERAL HIGHWAY

#179

City
DELRAY BEACH

FL

Zip Code
33483

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

04/25/2001

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 \$150.00****After MAY 1, 2001 Fee will be \$550.00****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 D ☐ Delete
NAME Berman LEONARD
STREET ADDRESS 6499 NE 7TH AVE 4
CITY-ST-ZIP BOCA RATON FL 33487TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Change ☐ Addition
NAME Berman LEONARD
STREET ADDRESS 1730 S. FEDERAL HIGHWAY #179
CITY-ST-ZIP DELRAY BEACH FL 33483TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: Leonard Berman

D

04/25/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)