

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2002 8:00 am
Secretary of State
 05-08-2002 90102 016 ***150.00

DOCUMENT # P97000066871

1. Entity Name

ASTRAL CONSOLIDATORS INC.

Principal Place of Business

**8817 NW 21 TERRACE
 MIAMI FL 33172**

Mailing Address

**8817 NW 21 TERRACE
 MIAMI FL 33172**

2. Principal Place of Business

1850 NW 84TH AVENUE

3. Mailing Address

1850 NW 84TH AVENUE

Suite, Apt. #, etc.

108

Suite, Apt. #, etc.

108

City & State

MIAMI, FL

City & State

MIAMI, FL

Zip

33122

Country

DADE

Zip

33122

Country

DADE

4. FEI Number

65-0774152

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

**LESSA, NEY R
 8817 NW 21 TERRACE
 MIAMI FL 33172**

7. Name and Address of New Registered Agent

Name

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

1850 NW 84TH AVENUE - SUITE 108

City

MIAMI

FL

Zip Code

33122

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)

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, 2002 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 **PD** ☐ Delete
 NAME **LESSA, NEY R**
 STREET ADDRESS **8817 NW 21 TERRACE**
 CITY-ST-ZIP **MIAMI FL 33172**

TITLE **PD** ☐ Delete
 NAME **LESSA, ELAINE R**
 STREET ADDRESS **8817 NW 21 TERRACE**
 CITY-ST-ZIP **MIAMI FL 33172**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **1850 NW 84TH AVENUE - SUITE 108**
 CITY-ST-ZIP **MIAMI, FL. 33122**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **1850 NW 84TH AVENUE - SUITE 108**
 CITY-ST-ZIP **MIAMI, FL. 33122**

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 CITY-ST-ZIP

TITLE ☐ 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:

Ray Roserell Lessa
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/19/02
 Date

(305) 599-1651
 Daytime Phone #

CR2E034 (9/01)