2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P97000080947 1. Entity Name ASTER LANE, INC. 04-23-2001 90212 029 ***150.00 Principal Place of Business Mailing Address 21 SOUTHEAST HARBOR POINT DRIVE 21 SOUTHEAST HARBOR POINT DRIVE STUART FL 34996 STUART FL 34996 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0785828 Not Applicable \$8.75 Additional Country Country Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Mortell, Edwin E, IIIMORTELL, EDWIN E III Street Address (P.O. Box Number is Not Acceptable) 301 E. Ocean Blvd, Suite 200 400 FLAMINGO AVENUE STUART FL 34996 Zip Code 34994 Stuart 8. The above name entity submits this statement for pairpose of changing its registered office or registered agent, or both, in the State of Florida. Edwin E. Mortell, SIGNATURE & (NOTE: Registered Agent signature required when reinstating) and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITI F Delete TITLE NAME BARATTA, ROBERT O DR NAME STREET ADDRESS STREET ADDRESS 21 SOUTHEAST HARBOR POINT DRIVE CITY-ST-ZIP CITY-ST-ZIP STUART FL 34996 X X X Change DV ☐ Addition ☐ Delete TITLE TITLE DV Baratta, Scott R NAME BARATTA, SCOTT R NAME STREET ADDRESS 3484 SW Forest Hills Court STREET ADDRESS 21 SE HARBOR POINT DR CITY-ST-7IP CITY-ST-ZIP <u> Palm City FL 34990</u> STUART FL 34996 ☐ Addition *Change TITLE D۷ ___ Delete DX_{-} TITLE BARATTA, GREGG P NAME Baratta, Gregg 1143 Wildridge Gregg P NAMÉ STREET ADDRESS STREET ADDRESS 21 SE HARBOR POINT DR CITY-ST-ZIP Palm City FL 34990 CITY-ST-ZIP STUART FL 34996 ☐ Addition Change ☐ Delete TITLE TITLE NAME MORTELL, MELISSA A NAME STREET ADDRESS STREET ADDRESS 124 S E WELLS RD CITY-ST-ZIP CITY-ST-ZIP STUART FL 34996 Change ☐ Addition ☐ Delete TITLE TITLE DS NAME NAME BARRATA, CAROL STREET ADDRESS STREET ADDRESS 21 SE HARBOR POINT DR CITY-ST-ZIP 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

STUART FL 34996

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

☐ Delete

Roberto BARATTA, ui)

Change

☐ Addition