

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

022725

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Jun 24, 1999 8:00 am**  
**Secretary of State**

06-24-1999 90016 039 \*\*\*550.00

DOCUMENT # P98000054110 ✓

1. Corporation Name

ASTOR INVESTMENT CORPORATION

Principal Place of Business

C/O ROTH & ROUSSO, P.A.  
9350 SOUTH DIXIE HWY PH2  
MIAMI FL 33156

Mailing Address

C/O ROTH & ROUSSO, P.A.  
9350 SOUTH DIXIE HWY PH2  
MIAMI FL 33156

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/17/1998

4. FEI Number

65-0864795

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROUSSO, MARK  
C/O ROTH & ROUSSO, P.A.  
9350 SOUTH DIXIE HWY PH2  
MIAMI FL 33156

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 DPVT ☐ DELETE

NAME UTHURRALT, RICARDO E F  
STREET ADDRESS ADOLFO ALSINA 1171, 1646 SAN FERNANDO  
CITY-ST-ZIP BUENOS AIRES, ARGENTINA

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE S ☐ DELETE

NAME UTHURRALT, RICARDO E F  
STREET ADDRESS ADOLFO ALSINA 1171, 1646 SAN FERNANDO  
CITY-ST-ZIP BUENOS AIRES, ARGENTINA

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE D ☐ DELETE

NAME SPINELLI, ANA MARIA V  
STREET ADDRESS ADOLFO ALSINA 1171, 1646 SAN FERNANDO  
CITY-ST-ZIP BUENOS AIRES, ARGENTINA

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE D ☐ DELETE

NAME VALENTINI, MAURO IGNACIO F  
STREET ADDRESS ADOLFO ALSINA 1171, 1646 SAN FERNANDO  
CITY-ST-ZIP BUENOS AIRES, ARGENTINA

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE D ☐ DELETE

NAME VALENTINI, VANINA PAULA F F  
STREET ADDRESS ADOLFO ALSINA 1171, 1646 SAN FERNANDO  
CITY-ST-ZIP BUENOS AIRES, ARGENTINA

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 the receiver or trustee 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

6-18-99

CR2E034 (11/98)