

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000054110

1. Entity Name

ASTOR INVESTMENT CORPORATION

Principal Place of Business

Mailing Address

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

C/O ROTH & ROUSSO, P.A.
9350 SOUTH DIXIE HWY PH2
MIAMI FL 33156-2944

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0864795

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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

Mark E. Roussio, Esq.

1/27/2000

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Feb 02, 2000 8:00 am
Secretary of State

02-02-2000 90024 026 ***150.00



DO NOT WRITE IN THIS SPACE

004-00001