FILED Sep 21, 2001 8:00 am Secretary of State **2001 UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # P99000022681 1. Entity Name 06-20-2001 90013 038 ***150.00 ASTROCOM CORPORATION 09-21-2001 90002 039 ***400.00 Principal Place of Business Mailing Address 3990 SOUTHWEST 128TH AVENUE 3990 SOUTHWEST 128TH AVENUE MIAMI FL 33175 MIAMI FL 33175 2. Principal Place of Business 3. Mailing Address 9600 S.W. 8th Street 9600 S.W. 8th Suite, Apt. # etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 5 Suite 5 4. FEI Number 65-0901591 City & State Applied For City & State Miami, FL Miami. Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33174 USA 33174 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Diego J. Castro SPIEGEL & UTREPA, P.A. Street Address (P.O. Box Number is Not Acceptable) 9600 S.W. 8th Street 343 ALMERIA AVENUE **CORAL GABLES FL 33134** Suite 5 City Miami 8. The above named epitity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intang \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD ☐ Change ☐ Addition TITLE Delete TITLE CASTRO, DIEGO J NAME CR2E034 (* 3990 SOUTHWEST 128TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33175 TITLE ☐ Change ☐ Addition TITLE Delete CARDONA, NORMA P NAME NAME STREET ADDRESS 3990 SOUTHWEST 128TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33175 ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Спалов ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Dalete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS 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 eath; 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 the property 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

SIGNATURE

DIE60 CASTED

4-10-01

305-223-6200

Davime Phone 6