

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000022681

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: ASTROCOM CORPORATION

Current Principal Place of Business:

9600 S.W. 8TH STREET
SUITE 5
MIAMI, FL 33174

New Principal Place of Business:

10305 NW 41 ST.
SUITE 215
MIAMI, FL 33178

Current Mailing Address:

9600 S.W. 8TH STREET
SUITE 5
MIAMI, FL 33174

New Mailing Address:

10305 NW 41 ST.
SUITE 215
MIAMI, FL 33178

FEI Number: 65-0901591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, DIEGO J
9600 S.W. 8TH STREET
SUITE 5
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

CASTRO, DIEGO J
10305 NW 41 ST.
SUITE 215
MIAMI, FL 33178 US

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:

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CASTRO, DIEGO J
Address: 3990 SOUTHWEST 128TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: SVD () Delete
Name: CARDONA, NORMA P
Address: 3990 SOUTHWEST 128TH AVENUE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIEGO CASTRO

MR.

04/30/2002

Electronic Signature of Signing Officer or Director

Date