

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 21, 2001 8:00 am
Secretary of State

08-21-2001 90034 005 ***158.75

DOCUMENT # P99000030382

1. Entity Name
ASTRO DESTINY, INC.

Principal Place of Business

**3705 OCEAN DRIVE
 VERO BEACH FL 32963**

Mailing Address

**3705 OCEAN DRIVE
 VERO BEACH FL 32963**

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

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**ROMINE, CAROL
 3705 OCEAN DRIVE
 VERO BEACH FL 32963**

7. Name and Address of New Registered Agent

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

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 \$550.00
 After September 12, 2001 Fee will be \$750.00
 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

TITLE **D** ☐ Delete
 NAME **BARBER, ELLEN G**
 STREET ADDRESS **P O BOX 510604 N/A**
 CITY-ST-ZIP **MELBOURNE FL 32951**

TITLE **D** ☐ Delete
 NAME **ROMINE, CAROL**
 STREET ADDRESS **3705 OCEAN DRIVE**
 CITY-ST-ZIP **VERO BEACH FL 32963**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
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 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
 Director

8/15/01 5612340630
 0-5612340300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Dealing Phone

CR2E034 (5/01)

Attachment

ASTRO DESTINY, INC.

977946
Doc. # P99000030382

3705 OCEAN DRIVE
VERO BEACH, FL 32963

Telephone 561-234-0630

August 15, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: P99000030382
Astro Destiny, Inc.

To Whom It May Concern:

I am writing this letter in order to formally request a waiver of the late fee for the above referenced Corporation.

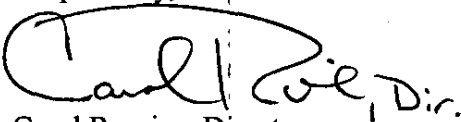
I have been traveling extensively out of the area since January and have been relying on a staff member to forward all invoices to my attention for payment. My records reflect never receiving the 2001 Uniform Business Report for payment and I am now in receipt of the request to file by September 12th, which includes a late fee.

I have two other corporations which I file every year, always early; and I have never before gone past the May filing date for any corporation. If I had received the original Business Report, the corporate fee would have been paid immediately.

I assure you I have taken steps to avoid this happening in the future by listing it on my invoice tracking system. In addition, I am going to set up all of my corporations on "Electronic Filing" when I return to area to avoid any oversights due to postage delays or mail misrouting in the future.

Therefore, I am respectfully requesting that the late fee be waived for this corporation. Your assistance in this matter is greatly appreciated; and if you need to speak with me, please telephone me at: 505-776-2775.

Respectfully,


Carol Romine, Director