FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000036022

1. Enlity Name

ASTA INTERNATIONAL SALES CORP.



FILED 03 FEB 26 PM 12: 52

SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE Mailing Address 2. Principal Place of Business 2630 NE 203RD ST 2630 NE 203RD ST DO NOT WRITE IN THIS SPACE Suite, Apt. #. etc. Suite, Apt. #, etc. 106 106 Applied For 4. FEI Number City & State 65-0916417 City & State Not Applicable AVENTURA, FL 33180 AVENTURA, FL \$8.75 Additional Country 5. Certificate of Status Desired Country Fee Required Zip US US US 33180 7. Name and Address of Current Registered Agent MILLENNIA CONSULTING SERVICES INC. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) INTHIS SPACE 2630 NE 203RD ST SUITE 106 City AVENTURA 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 Florica. I am familiar with, and accept the obligations of registered agent. 2/25/03 DATE SIGNATURE Signe (NOTE: Registered Agent signature required when reinstating) January 1 May | Fee | 3 150 00 | \$5.00 May Be 9. Election Campaign Financing After May 1 Fee Is \$550.00 Added to Fees Trust Fund Contribution. Amended UBR is \$61.25 Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. TITLE (P) RENE S. STAHL NAME HM. 2630 NE 203RD ST SUITE 106 STREE ANORESS STREET ADDRESS AVENTURA, FL 33180 CI Y-SI-ZP CITY-ST-ZP THE NAME OF THE (VP) CAIO H. RIBEIRO HAME. 2630 NE 203RD ST SUITE 106 STREET ADDRESS STREET ADDRESS AVENTURA, FL 33180 Gity-St-ZP CITY-ST-ZP NAM. FILE (S) HANNELORE L. STAHL HAME. 2630 NE 203RD ST SUITE 106 STREET ACCORESS DO NOT WRITE STREET ADDRESS AVENTURA, FL 33180 City-st-TP CITY-ST-ZP IN THIS SPACE TITLE NAME NAM: SELVICA THEIZ STREET ADDRESS CHY-51-2P Offy-ST-ZP TIL. TITLE NAM^C STATELL ADDRESS STREET ADDRESS C[[Y-81;ZP-CITY-ST-ZP TEPL STREET TITLE MANAG NAME STRELT ADDRESS STREET ADDRESS COLY-ST-ZP

12. Thereby certify that the information supplied with this filling coes 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 early; that I am an officer or director of the corporation or the receiver or justee expospered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other life employeed.

SIGNATURE:

MONTED HAME OF SIGNING OFFICER OR DIRECTOR

2/25/03

Cayting Phone #

CR2E034B (12/02)

ASTA INTERNATIONAL SALES CORP.

TO WHOM IT MAY CONCERN: TO: DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314

ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

DUE TO A CHANGE OF PRINCIPAL AND MAILING ADDRESS I NEVER RECEIVED FIRST NOR SECOND NOTICE FOR 2002 UNIFORM BUSINESS REPORT. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME AT THE NEW ADDRESS LISTED IN THE ANNUAL REPORT .

CORDIALLY

RENE S. STAHL PRESIDENT