FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 1:56

DOCUMENT # S21425 (1)

1. ASTONISH PRODUCTS INC.

2 S. BISCAYNE BLVD.
STE. 3760
MIAMI FL 33131

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STE. 3760
MIAMI FL 33131

3. 12/28/1990

3a. Date of Last Report: 03/08/1994

4. 65-0235649

5. Certificate of Status Desired — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees

8. Florida Statutes [ ] Yes [✓] No

9. Name and Address of Current Registered Agent

MALLOY, DOWNEY & MALLOY, P.A.
2 SOUTH BISCAYNE BLVD. #3760
ONE BISCAYNE TOWER
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

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

83

84 City FL 85 Zip Code

11.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	MOSS, ALAN
STREET ADDRESS	2 S. BISCAYNE BLVD.
CITY-ST-ZIP	MIAMI FL
TITLE	P
NAME	MOSS, ALAN
STREET ADDRESS	PO BOX CR3 NA
CITY-ST-ZIP	LEEDS, ENGLAND
TITLE	S
NAME	PARKER, PHILLIP
STREET ADDRESS	2 S. BISCAYNE BLVD.
CITY-ST-ZIP	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

REMITTED BY MAY 1

14.

SIGNATURE: ALAN MOSS 3.9.95 609 753 7078

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

as per conversation Nancy Perez 5-15-95

0129073 CP