

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 13 1998 8:00am  
Secretary of State

|                                                       |                                                                                   |                                                                                                           |
|-------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|-------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

DOCUMENT # V68489 (6)  
1. Corporation Name

INTERNATIONAL ASTRONOMICAL REGISTRY, INC.

|                                                                                          |                                                                              |
|------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| Principal Place of Business<br>11900 Biscayne Blvd.<br>Suite 760<br>Miami, Florida 33181 | Mailing Address<br>11900 Biscayne Blvd.<br>Suite 760<br>Miami, FL 33181-2726 |
|------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|

DO NOT WRITE IN THIS SPACE

|                                                                                                                                                                                                     |  |                                                                                                                                                                                          |  |                                                 |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------|--|
| 2. Principal Place of Business<br>21 2450 N.E. Miami Gardens Drive<br>Suite, Apt. #, etc.<br>22 2nd Floor<br>City & State<br>23 North Miami Beach, Florida<br>Zip Country<br>24 33180 25 Miami-Dade |  | 2a. Mailing Address<br>26 2450 N.E. Miami Gardens Drive<br>Suite, Apt. #, etc.<br>27 2nd Floor<br>City & State<br>28 North Miami Beach, Florida<br>Zip Country<br>29 33180 30 Miami-Dade |  | 3. Date Incorporated or Qualified<br>09/30/1992 |  |
|                                                                                                                                                                                                     |  | 4. FEI Number<br>65-0361272                                                                                                                                                              |  | Applied For<br>Not Applicable                   |  |
|                                                                                                                                                                                                     |  | 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                |  | \$8.75 Additional Fee Required                  |  |
|                                                                                                                                                                                                     |  | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>                                                                                                          |  | \$5.00 May Be Added to Fees                     |  |
|                                                                                                                                                                                                     |  | 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input type="checkbox"/> No                              |  |                                                 |  |

9. Name and Address of Current Registered Agent

Supraski, Louis A.  
11900 Biscayne Blvd.  
Suite 760  
Miami, Florida 33181

10. Name and Address of New Registered Agent

|                                                                                        |
|----------------------------------------------------------------------------------------|
| 81 Name<br>Supraski, Louis A.                                                          |
| 82 Street Address (P.O. Box Number is Not Acceptable)<br>2450 N.E. Miami Gardens Drive |
| 83 2nd Floor                                                                           |
| 84 City<br>North Miami Beach, FL 85 Zip Code<br>33180                                  |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

|                                                                                                               |                                 |                                                                                                                                                             |                                                                   |
|---------------------------------------------------------------------------------------------------------------|---------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| 12. OFFICERS AND DIRECTORS                                                                                    |                                 | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                       |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP<br>PSD<br>Supraski, Louis<br>Biscayne Cntr #760<br>Miami, FL | <input type="checkbox"/> DELETE | 11 TITLE<br>12 NAME<br>13 STREET ADDRESS<br>14 CITY - ST - ZIP<br>PSD<br>Supraski, Louis A.<br>2450 N.E. Miami Gardens Drive<br>North Miami Beach, FL 33180 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                            | <input type="checkbox"/> DELETE | 21 TITLE<br>22 NAME<br>23 STREET ADDRESS<br>24 CITY - ST - ZIP                                                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                            | <input type="checkbox"/> DELETE | 31 TITLE<br>32 NAME<br>33 STREET ADDRESS<br>34 CITY - ST - ZIP                                                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                            | <input type="checkbox"/> DELETE | 41 TITLE<br>42 NAME<br>43 STREET ADDRESS<br>44 CITY - ST - ZIP                                                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                            | <input type="checkbox"/> DELETE | 51 TITLE<br>52 NAME<br>53 STREET ADDRESS<br>54 CITY - ST - ZIP                                                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                            | <input type="checkbox"/> DELETE | 61 TITLE<br>62 NAME<br>63 STREET ADDRESS<br>64 CITY - ST - ZIP                                                                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an addendum with an address.

SIGNATURE:

LOUIS A. SUPRAŠKI 28-98 (305) 792-0060

CR2E034 (10/97)