

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

PROFIT CORPORATION ANNUAL REPORT
01-1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
98 APR 30 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F95000003806
1. Corporation Name
Aston Management Corporation

200002511332--3
-05/05/98--01105--004
***1050.00 ***900.00
DO NOT WRITE IN THIS SPACE

Principal Place of Business: 1224 Mathews Ave.
Mailing Address: 6497 Parkland Drive

2. Principal Place of Business 21 1224 Mathews Ave. Suite, Apt. #, etc. 22		2a. Mailing Address 26 6497 Parkland Drive Suite, Apt. #, etc. 27 Suite A		3. Date Incorporated or Qualified 8/7/95	
23 Utica, New York City & State Zip 24 13502		28 Sarasote, Florida City & State Zip 29 34243		4. FEI Number 16-1471567	
Country 25 USA		Country 30 USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
9. Name and Address of Current Registered Agent Florida Filing & Search Services, Inc. 3260 Baldwin Drive West Tallahassee, Florida 32308		10. Name and Address of New Registered Agent		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
83		84 City		85 Zip Code	

11. Pursuant to the provisions of Sections 607.0802 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 agree with the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* DATE: 4/30/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President, Director <input type="checkbox"/> DELETE	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Anthony R. Asfur	12 NAME	
STREET ADDRESS	6902 Chickasaw Bayou Road	13 STREET ADDRESS	
CITY-ST-ZIP	Bradenton, Florida 34203	14 CITY-ST-ZIP	
TITLE	Vice President, Secretary, Director <input type="checkbox"/> DELETE	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Dale J. Sexton	22 NAME	
STREET ADDRESS	10334 Palmbrooke Terrace	23 STREET ADDRESS	
CITY-ST-ZIP	Bradenton, Florida 34202	24 CITY-ST-ZIP	
TITLE	Treasurer <input type="checkbox"/> DELETE	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Todd R. Roberts	32 NAME	
STREET ADDRESS	Box 103 Asher Drive	33 STREET ADDRESS	
CITY-ST-ZIP	Holland Patent, New York 13354	34 CITY-ST-ZIP	
TITLE	Director <input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Gustave J. DeTraglia, Esq.	42 NAME	
STREET ADDRESS	12 Silver Birch Ct.	43 STREET ADDRESS	
CITY-ST-ZIP	New Hartford, New York 13413	44 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

REINSTATEMENT

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 person or persons 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 in Block 14, filed with an address.

SIGNATURE: *[Signature]* - Vice President DATE: 4/23/98

CR2E034 (10/97)