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PROFIT CORPORATION ANNUAL REPORT



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

1996

DOCUMENT # F41978

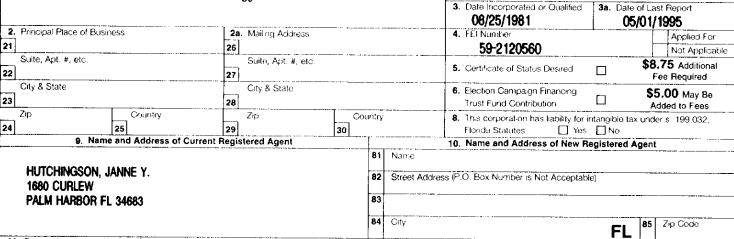
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ASHWIN SYSTEMS INTERNATIONAL INC.

Principal Place of Business	Mailing Address

1680 CURLEW ROAD PALM HARBOR FL 34683 P. O. BOX 1014

DUNEDIN FL 34697-1014 US



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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes.

Signature Signature spect or probation of any section of any sect							
12. OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12				
THLE	DP	XX DELE IE	1.11/1/16		XX Change	Addition	
NAME	ROCKLEY, GRAHAM J.		1.2 NAME	DP	XX	_	
STREET ADDRESS	1680 CURLEW ROAD		1.3 STREET ADORESS	HUTCHINGSON, JANNE			
CITY+ST-ZIF	PALM HARBOR, FL 00000		1.4 CHY+ST-ZIP	1680 CURLEW ROAD			
TITLE	VSD	XXDELETE	2 1 TiTLE	PALM HARBOR, FL 34683	XX Change	Addition	
NAME	HUTCHINGSON, JANNE	2121	2.2 NAME	VSD	AN.		
STREET ADORESS	1680 CURLEW RD		2.3 STREET ADDRESS	ROCKLEY, YVONNE			
CITY-ST-ZIP	PALM HARBOR, FL 00000		2.4.0:1Y-ST-ZiP	1680 CURLEW ROAD			
TITLE		☐ DELETE	3 1 Title	PALM HARBOR FL 34683	Change	☐ Addition	
NAME			3 2 NAME				
STREET ADDRESS			3.3 STREET ADDRESS				
C-TY-ST-Z-P			3.4 CITY - ST - ZIP				
TITLE		DELETE	4 1 THILE		☐ Change	nc'tibbA 🗍	
NAME			4.2 NAME				
STREET ADDRESS			4.3 STREET ADDRESS				
CITY - ST - ZIP			44 City-St ZP			i	
TITLE		DELETE.	5 1 THLE		☐ Change	Addition	
NAME			5.2 NAME				
STREET ADDRESS			5.3 STHEET ADDRESS				
CHY-ST-ZIP			5.4 CITY - ST - 2IP				
TITLE		DELETE	6 1 THILE		☐ Change	Add tion	
NAME			6.2 NAME			ĺ	
STREET ADDRESS			6.3 STREET ACORESS				
CITY - ST - ZIP			64 CHY S1-74P				

14. Ldo hereby certify that the information supplied with this fling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 appears in Block 12 or Block 13 if changed, or or an attachment with an address

Jame & Hutchingson JANNE Y HUTCHINGSON

CR2E034 (12/95)