

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Feb 23, 1999 8:00 am  
Secretary of State

02-23-1999 90024 005 \*\*\*150.00

DOCUMENT # K52953

1. Corporation Name  
ASHWELL LABEL DIES, INC.

Principal Place of Business

6545 44TH STREET, #4003  
4003-4004  
PINELLAS PARK FL 33781  
US

Mailing Address

6545 44TH ST N  
4403  
PINELLAS PARK FL 33781  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/21/1988

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

59-2925388

Applied For

Not Applicable

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. This corporation owes the current year Intangible  
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

HATT, NICHOLAS S  
6545 44TH ST  
4003-4004  
PINELLAS PARK FL 33781

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. 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

*Nicholas S. Hatt*

PRESIDENT

NICHOLAS S. HATT

01/04/99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VP  
NAME CLARKE, HOWARD  
STREET ADDRESS 7220 KINGSBURY CIR  
CITY-ST-ZIP TAMPA FL 33610

☐ DELETE

TITLE P  
NAME HATT, NICHOLAS  
STREET ADDRESS 16612 GULF BLVD  
CITY-ST-ZIP REDINGTON BCH FL 33708

☐ DELETE

TITLE D  
NAME ROBINSON, KENNETH  
STREET ADDRESS 44 SANDERS RD  
CITY-ST-ZIP WELLINGBOROUGH NN

☐ DELETE

TITLE D  
NAME KOLL, GERHARD  
STREET ADDRESS POSTFACH 200648 D-42206  
CITY-ST-ZIP WUPPERTAL GE

☐ DELETE

TITLE D  
NAME JEURINK, WILFRIED  
STREET ADDRESS INDUSTRIESTRASSE 4 D-49828  
CITY-ST-ZIP NEUENHAUS GE

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 attachment with an address, with all other like empowered.

SIGNATURE: *Nicholas S. Hatt* PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/4/99 (727)-527-0098

Date

Daytime Phone #

CR2E034 (11/98)