

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 13 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L61750 (0)

1. Corporation Name

ASSET CONSULTANTS SOUTHEAST, INC.

Principal Place of Business

Mailing Address

20827 RAMITA TRAIL
BOCA RATON FL 33433
US

20827 RAMITA TRAIL
BOCA RATON FL 33433
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/26/1990

3a. Date of Last Report

01/27/1994

4. FEI Number

65-0179663

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 428 LAKE POINT S. LANE 428 LAKE POINT S. LANE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 DEERFIELD BEACH FL DEERFIELD BEACH FL

24 33442 25 USA.

26 33442 27 USA

28 33442 29 USA

30 USA

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

6. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

DURHAM, SANDRA
20827 RAMITA TRAIL
BOCA RATON FL 33433

10. Name and Address of New Registered Agent

81 Name

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

428 LAKE POINT S. LANE

83

84 City

DEERFIELD BEACH FL

85 Zip Code

33443

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 the 2 shareholders

(NOTE: Registered Agent signature required when registering)

DATE

4-12-95

12. OFFICERS AND DIRECTORS

TITLE	DS
NAME	DURHAM, SANDRA
STREET ADDRESS	20827 RAMITA TRAIL
CITY - ST - ZIP	BOCA RATON FL
TITLE	DS
NAME	DURHAM, MICHAEL GLENN
STREET ADDRESS	20827 RAMITA TRAIL
CITY - ST - ZIP	BOCA RATON FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	DP	☒ Change ☐ Addition
2. NAME		
3. STREET ADDRESS	428 LAKE POINT SOUTH LANE	
4. CITY - ST - ZIP	DEERFIELD BEACH, FL 33442	
5. TITLE	DV	☒ Change ☐ Addition
6. NAME		
7. STREET ADDRESS	428 LAKE POINT SOUTH LANE	
8. CITY - ST - ZIP	DEERFIELD BEACH, FL 33442	
9. TITLE	DT	☐ Change ☒ Addition
10. NAME	JENNIFER NOELLE DURHAM	
11. STREET ADDRESS	428 LAKE POINT SOUTH LANE	
12. CITY - ST - ZIP	DEERFIELD BEACH, FL 33442	
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY - ST - ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SANDRA DURHAM

4-12-95 (305) 6986884