

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #

1. Corporation Name

Bryan Ashley International
M82104

Principal Place of Business

Mailing Address

2601 Gateway Drive
Pompano Beach FL
33069

Same

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

5/23/88

2. Principal Place of Business

2a. Mailing Address

21 2601 Gateway Drive

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

65-0535198

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Isackson, Jerry
2601 Gateway Drive
Pompano Beach FL
33069

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

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 ☐ DELETE
NAME Jerry Isackson
STREET ADDRESS 2601 Gateway Drive
CITY-ST-ZIP Pompano Beach FL 33069

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

400002636874

-09/11/98--01025--037

***158.75

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/20/98

CR2E034 (5/98)

2

**BRYAN ASHLEY
2601 GATEWAY DRIVE
POMPANO BEACH, FL 33069
TEL. 954.351.1199
FAX 954.351.9922**

Memo

To: DEPARTMENT OF STATE

From: Mikki Sheffel

CC:

Date: 8/31/98

FOLLOWING PLEASE FIND BOTH CORPORATION ANNUAL REPORTS FOR 1998. WE MOVED LAST YEAR IN JULY AND ALL OUR MAIL IS NOT FORWARDED TIMELY. AS YOU CAN SEE WE RECEIVED ONE AND NOT THE OTHER. ONCE I RECEIVED THE ONE THAT WAS SENT TO THE OLD ADDRESS I REALIZED I WAS MISSING THE OTHER. I HOPE THAT DUE TO MY CIRCUMSTANCES YOU WILL UNDERSTAND MY DELAY IN SENDING THEM. PER THE PHONE CONVERSATION WITH A REPRESENTATIVE AT 850-488.9000 I HAVE ENCLOSED THE \$158.75 FEE FOR EACH REPORT. SHOULD YOU HAVE ANY QUESTIONS OR PROBLEMS PLEASE LET ME KNOW SO I CAN TAKE CARE OF IT. THANK YOU FOR YOUR HELP.

REGARDS,

MIKKI