2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008600

Title:

Name:

Address:

City-St-Zip:

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PEARSON, MICHAEL

DELRAY BEACH, FL 33444

1130 NW 3 AVE

FILED Mar 29, 2008 Secretary of State

Entity Name: GULFSTREAM ASHI, INC **Current Principal Place of Business: New Principal Place of Business:** 5891 N.W. 65TH TERRACE PARKLAND, FL 33067 **Current Mailing Address: New Mailing Address:** 5891 N.W. 65TH TERRACE PARKLAND, FL 33067 FEI Number: 80-0025093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROMANO, PETER 5891 N.W. 65TH TERRACE PARKLAND, FL 33067 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HUNTER, BILL Name: Name: Address: 521 S.E. 4TH STREET Address: City-St-Zip: DEERFIELD BEACH, FL 334414745 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ROMANO, PETER Name: Address: 5891 N.W. 65TH TERRACE Address: City-St-Zip: PARKLAND, FL 33067 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: PETER ROMANO D 03/29/2008

() Change () Addition