

P21825

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ASHBROOK CORPORATION
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JEFF SMITH

(Name of person)

ASHBROOK CORPORATION

(Name of firm/company)

11600 EAST HARDY STREET

(Address)

HOUSTON, TX, 77093.

(City/state and zip code)

For further information concerning this matter, please call:

ANTHONY DIXON

(Name of person)

at (281) 985-4424.

(Area code & daytime telephone number)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
02 FEB 13 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Dixon
gave OK
to correct
off. - Name
+ dates -
[cert. OK]

2/13/02
NIC
Amend
Spain



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: February 4, 2002

RE: Ashbrook Corporation

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees and reinstatement fees in a total of \$2065.00 and wishes to reinstate its qualification to do business in the State of Florida. Accordingly, it is recommended corporation be reinstated.

/gty



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 9, 2001

JEFF SMITH
11600 EAST HARDY
HOUSTON, TX 77093

SUBJECT: ASHBROOK CORPORATION
Ref. Number: W01000025846

We have received your document for ASHBROOK CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$9365.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays

Document Specialist

Letter Number: 701A00060888

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Ashbrook-Simon-Hartley Corporation
(Name of corporation as it appears on the records of the Department of State)
2. TEXAS 3. 11/18/98
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 9-14-93

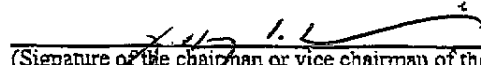
5. Ashbrook Corporation
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

JEFF SMITH.
(Typed or printed name)

1-25-02
(Date)

VP-FINANCE
(Title)

FILED
02 FEB 13 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The State of Texas

SECRETARY OF STATE

I, AUDREY SELDEN, Assistant Secretary of State of the State of Texas, DO HEREBY CERTIFY that Articles of Amendment was filed on SEPTEMBER 14, 1993, changing the corporate name from ASHBROOK-SIMON-HARTLEY CORPORATION, to ASHBROOK CORPORATION.

IT IS FURTHER CERTIFIED that no certificate of dissolution has been filed, and the corporation is still in existence.

IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on March 15, 1994.



Audrey Selden

ASSISTANT SECRETARY OF STATE

Secretary of State

PH