

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY 25 AM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000001155 (8)

1. Corporation Name:

ASH PRODUCTS, INC.

Principal Place of Business:

5875 NW 25TH TERRACE
BOCA RATON FL 33496

Mailing Address:

5875 NW 25TH TERRACE
BOCA RATON FL 33496

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	3a. Date of Last Report
01/06/1994	
4. FIC Number	Applied For
65-0460371	Not Applicable
5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
6. Election Campaign Financing	☐ \$5.00 May Be Added to Fees
7. Your corporation has failed to comply with Florida Statutes	☒ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21. 2200 NW 32nd Street	26. 2200 NW 32nd Street
22. Suite Apt # etc.	27. Suite Apt # etc.
23. City & State	28. City & State
23. Pompano Beach, FL	28. Pompano Beach, FL
24. 33069	29. 33069
25. 33069	30. 33069

9. Name and Address of Current Registered Agent

The Prentice-Hall Corporation
System, Inc.
1201 Hays Street, Suite 105
Tallahassee, Florida 32301

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	FL
83. City	

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

Delia Taliento

Delia Taliento, Ass't V.P.

5/24/95

(Signature of Agent or authorized officer of corporation)

(Signature of Agent or authorized officer of corporation)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	1. NAME	1. TITLE	☐ Change ☐ Addition
NAME	2. NAME	2. TITLE	☐ Change ☐ Addition
STREET ADDRESS	3. STREET ADDRESS	3. STREET ADDRESS	☐ Change ☐ Addition
CITY, ST, ZIP	4. CITY, ST, ZIP	4. CITY, ST, ZIP	☐ Change ☐ Addition
TITLE	5. NAME	5. TITLE	☐ Change ☐ Addition
NAME	6. NAME	6. TITLE	☐ Change ☐ Addition
STREET ADDRESS	7. STREET ADDRESS	7. STREET ADDRESS	☐ Change ☐ Addition
CITY, ST, ZIP	8. CITY, ST, ZIP	8. CITY, ST, ZIP	☐ Change ☐ Addition
TITLE	9. NAME	9. TITLE	☐ Change ☐ Addition
NAME	10. NAME	10. TITLE	☐ Change ☐ Addition
STREET ADDRESS	11. STREET ADDRESS	11. STREET ADDRESS	☐ Change ☐ Addition
CITY, ST, ZIP	12. CITY, ST, ZIP	12. CITY, ST, ZIP	☐ Change ☐ Addition
TITLE	13. NAME	13. TITLE	☐ Change ☐ Addition
NAME	14. NAME	14. TITLE	☐ Change ☐ Addition
STREET ADDRESS	15. STREET ADDRESS	15. STREET ADDRESS	☐ Change ☐ Addition
CITY, ST, ZIP	16. CITY, ST, ZIP	16. CITY, ST, ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and is true and correct and that my corporate status has the same legal effect as if made under oath. That I am an officer or director of the corporation or the officer or director authorized to execute this report as required by Chapter 122, Florida Statutes, and that my name appears in Article 12 of the Florida Statutes or on an attachment with an affidavit.

SIGNATURE:

Allan Sirkis

(Signature and Typed or Printed Name of Signing Officer or Director)

DEPOSITED BY BANK

3/15/95

(305) 977-9300