FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000031147 (9)

ASHLEY LAKES, INC.

Mailing Address Principal Place of Business 4411 BEE RIDGE RD. 4411 BEE RIDGE RD. SLITTE 211 **SUITE 211** SARASOTA FL 34233-2514 SARASOTA FL 34233 3. Date Incorporated or Qualified 3a. Date of Last Report 05/01/1996 04/22/1994 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 65-0493051 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 28 Trust Fund Contribution 23 8. This corporation has liability for intangible tax under s. 199.032, Country Zir Country Zip ☐ Yes ☐ No Florida Statutes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LOKER, WILLIAM W. 7312 MAUNA LOA BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34241 83 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 (NOTE: Registered Agent signature required when reinstating) Signature, type in or princed name of registered agent and little if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition PD DELETE 1.1 TITLE THILE LOKER, WILLIAM W 1.2 NAME NAME 7312 MAUNA LOA BLVD. 1.3 STREET ADDRESS STREET ADDRESS SARASOTA FL 34241 1.4 CITY-ST-ZIP City-St-Change Addition DELETE 2.1 TITLE THUE 22 NAME NAME 2.3 STREET ADDRESS STREET ACCORDS 2. 4 CITY - ST - ZIP CHY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34. CITY-ST-ZIP CITY: ST-ZIF DELETE Change Addition 4.1 TITLE HILE 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CHY-ST-ZP Change Addition DELETE 5.1 TITLE TOLE 5.2 NAME NAME

14. Loo 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 above teport 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 truster expowered 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 over attackment with an address.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZiP

6.1 TITLE

6.2 NAME

DELETE

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CHTY - ST - ZIP

CHTY - ST - ZIF

TITLE

NAME

....

1-17-97

Daytime Phone #

Change

Addition

FILED

Apr 23 1997 8:00am

Secretary of State