

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 06 1997 8:00am
Secretary of State

DOCUMENT # P94000052363 (6)

1. Corporation Name

LUCINDA ASHLEY, INC.

Principal Place of Business

7106 SCHARABOK LANE
NEW PT RICHEY FL 34652

Mailing Address

7106 SCHARABOK LANE
NEW PT RICHEY FL 34652

3. Date incorporated or Qualified
07/11/1994

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

59-3254946

Applied For

Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

\$8.75 Additional Fee Required

City & State

23

City & State

28

6. Election Campaign Financing

\$5.00 May Be Added to Fees

Zip

24

Country

25

Zip

29

Country

30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

WINSTON, LUCINDA A
6000 13 ST N
ST PETERSBURG FL 33703

10. Name and Address of New Registered Agent

81 Name WINSTON, LUCINDA A. (SAME)
82 Street Address (P.O. Box Number is Not Acceptable) 2234 TAHITIAN DR. (ADDRESS CHG)
83
84 City HOLIDAY FL 85 Zip Code 34691

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

Lucinda A. Winston
Signature, typed or printed name of registered agent and file if applicable.

(LUCINDA A. WINSTON)
NOTE: Registered Agent signature required when reappointing

april 24, 1997
DATE

12. OFFICERS AND DIRECTORS

TITLE

P

DELETE

NAME

WINSTON, LUCINDA A

STREET ADDRESS

6000 13 ST., NORTH

CITY - ST - ZIP

ST. PETE. FL

TITLE

V

DELETE

NAME

DORAN, JANE A

STREET ADDRESS

4005 DARLINGTON RD.

CITY - ST - ZIP

HOLIDAY FL

TITLE

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '2

1.1 TITLE

P

Change Addition

1.2 NAME

LUCINDA A. WINSTON

1.3 STREET ADDRESS

2234 TAHITIAN DR.

1.4 CITY - ST - ZIP

HOLIDAY, FL. 34691

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

100002175361

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***200.00

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Lucinda A. Winston
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/97
Date

813
944-2739
Telephone Number