

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000067640

1. Corporation Name

LYNN ASH CORPORATION

Principal Place of Business

451 MILL SPRINGS LN
PLANTATION FL 33325

Mailing Address

451 MILL SPRINGS LN
PLANTATION FL 33325

FILED

99 JAN -7 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		09/14/1994	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		65-0690385	
City & State		City & State		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Zip		Zip		8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No	
24		29		30	

9. Name and Address of Current Registered Agent

AUSTIN, SCOTT R
100 NE 3RD AVE
SUITE 850
FT LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81 Name	GEORGE MASSEY
82 Street Address (P.O. Box Number Is Not Acceptable)	451 MILL SPRINGS LANE
83	
84 City	PLANTATION FL
85 Zip Code	33325

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

GEORGE MASSEY, PRESIDENT
[Signature]

1-6-99

12. OFFICERS AND DIRECTORS

TITLE	DPT	☐ DELETE
NAME	MASSEY, GEORGE E JR	
STREET ADDRESS	451 MILL SPRINGS LN	
CITY-ST-ZIP	PLANTATION FL 33325	
TITLE	DS	☐ DELETE
NAME	MASSEY, SANDRA L	
STREET ADDRESS	451 MILL SPRINGS LN	
CITY-ST-ZIP	PLANTATION FL 33325	
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 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	900002740809--6
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	01/14/99-01006-021
2.3 STREET ADDRESS	****158.75 ****158.75
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	
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 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 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, with all other like empowered.

SIGNATURE:

GEORGE MASSEY, PRESIDENT
[Signature]

1-6-99

954 473-2567

Date

Daytime Phone #

0036162

CR2E034 (11/98)