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

PROFIT CORPORATION ANNUAL REPORT

1998

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000008758 (1)

ASHLEY'S LIMOUSINE, INC.

Principal Place of Business Mailing Address 1104 TWIN LAUREL BLVD. 1104 TWIN LAUREL BLVD. NOKOMIS FL 34275 NOKOMIS FL 34275 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/02/1995 2. Principal Place of Business 2a. Mailing Address FEL Number Applied For 21 26 65-0557965 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 Personal Property Tax due June 30. Yes 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GRZYMALA, LEON JR. 1104 TWIN LAUREL BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) NOKOMIS FL 34275 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 Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE Change Addition 1.1 TITLE GRZYMALA, LEON W JR. NAME 1.2 NAME 1104 LAUREL BLVD. STREET ADDRESS 1.3 STREET ADDRESS NOKOMIS FL 34275 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE **Grzymala**, gary NAME 2.2 NAME 1104 LAUREL BLVD. STREET ADDRESS 2.3 STREET ADDRESS NOKOMIS FL 34275 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition GRZYMALA, TRACI NAME 3.2 NAME 1104 LAUREL BLVD. STREET ADDRESS 3.3 STREET ADDRESS NOKOMIS FL 34275 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition GRZYMALA, TERESA NAME 4. 2 NAME 1104 LAUREL BLVD. STREET ADDRESS 4.3 STREET ADDRESS **NOKOMIS FL 34275** CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETÉ TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 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.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

DELETE

FILED Mar 05 1998 8:00am Secretary of State

Change

___ Addition