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FILED

Apr 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000010445 (1)

1. Corporation Name

ASHURST REALTY, INC.



Principal Place of Business

5440 N STATE ROAD 7 SUITE 202
FT LAUDERDALE FL 33319

Mailing Address

5440 N STATE ROAD 7 SUITE 202
FT LAUDERDALE FL 33319

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/01/1995

4. FEI Number

65-0554078

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21 8955 NW 3 CT

Suite, Apt. #, etc.

22

City & State

23 CORAL SPRINGS, FL

Zip

24 33071

Country

25 USA

2a. Mailing Address

26 P.O. BOX 771357

Suite, Apt. #, etc.

27

City & State

28 CORAL SPRINGS, FL

Zip

29 33071

Country

30 USA

9. Name and Address of Current Registered Agent

ASHURST, ERNEST D III
5440 N STATE ROAD 7 SUITE 202
FT LAUDERDALE FL 33319

10. Name and Address of New Registered Agent

81 Name

ASHURST, ERNEST D. III

82 Street Address (P.O. Box Number is Not Acceptable)

8955 NW 3 CT.

83

84 City

CORAL SPRINGS,

FL

85 Zip Code

33071

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

Ernest D. Ashurst
Signature, typed or printed name of registered agent and office if applicable

(NOTE: Registered Agent signature required when reinstating)

4/13/98
DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME D
STREET ADDRESS ASHURST, ERNEST D III
CITY-ST-ZIP 5440 N STATE ROAD 7 SUITE 202
FT LAUDERDALE FL 33319

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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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 ASHURST, ERNEST D III
1.3 STREET ADDRESS 8955 NW 3 CT.
1.4 CITY-ST-ZIP CORAL SPRINGS, FL 33071

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

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 700002486237
6.3 STREET ADDRESS -04/13/98-01018-028
6.4 CITY-ST-ZIP ***300.00

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.

SIGNATURE: *Ernest D. Ashurst* 4/13/98 7-7-6181
954

CR2E034 (10/97)