

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

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---------------------------------------	---	--

DOCUMENT # P95000010658  
1. Corporation Name

Aspen Capital Group, Inc.

Principal Place of Business

Mailing Address

860 U.S. Hwy Ene, Ste 108  
North Palm Beach, FL 33408

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2/6/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

65-0551734

Applied For  
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

City & State

City & State

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

Zip

Country

Zip

Country

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Kevin Hesse  
706 Xanadu Place  
Jupiter, FL 33477

81 Name

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

83

84 City

FL

85 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

7/10/98

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
President  
Kevin Hesse  
706 Xanadu Place  
Jupiter, FL 33477

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

98 JUL 15 PM 1:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CR2E034 (10/97)

7/10/98 (56)1094-1280

2

ASPEN CAPITAL GROUP, INC  
860 U.S. HWY ONE, SUITE 108  
NORTH PALM BEACH, FL. 33408  
561-694-1280  
FAX : 561-694-8420

June 16, 1998

State of Florida  
Division of Corporations  
Tallahassee, FL

Gentlemen:

After reviewing our files recently, we were unable to find records indicating that we have filed an annual report for 1998. Since we have recently moved our office to a new location, we believe that the annual report may not have been forwarded to this new location.

Pursuant to my conversation with a representative at your office I am submitting a check in the amount of \$ 150.00, along with the new address change on our annual report. Should you have any further questions please feel free to contact me at the above number.

Thank you in advance for your help with this matter.

Sincerely,



Amy McCracken  
Office Manager