

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

FILED

Jun 23 1998 8:00am
Secretary of State

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

DOCUMENT # P95000049061

MICHAEL ASHLEY ENTERPRISES, INC.

6278 N. Federal Highway # 346
Fort Lauderdale, Fl 33308

DO NOT WRITE IN THESE SPACES

3. Date Incorporated or Qualified

6/22/95

2. Principal Place of Business

21 2301 W. Sample Road

22 Suite 5

23 Pompano Beach, Fl

24 33073

25 USA

2a. Mailing Address

26 2301 W. Sample Road

27 Suite 5

28 Pompano Beach, Fl

29 33073

30 USA

4. FEI Number

65-0552435

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's personal property tax due June 30

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Michael Ashley
6278 N. Federal Highway, Suite 346
Fort Lauderdale, Fl 33308

81 Name

Michael Ashley

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

2301 W. Sample Road, Suite 5

83

84 City

Pompano Beach,

FL

85 Zip Code

33073

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 and assume with me and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Michael Ashley, Registered Agent 6/ /98

12. OFFICERS AND DIRECTORS

1. TITLE President, Secretary, Treas. and Director
2. NAME Michael Ashley
3. STREET ADDRESS
4. CITY-STATE-ZIP

☐ DELETE

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-STATE-ZIP

☐ DELETE

9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY-STATE-ZIP

☐ DELETE

13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY-STATE-ZIP

☐ DELETE

17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY-STATE-ZIP

☐ DELETE

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY-STATE-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE PSTD
2. NAME Michael Ashley
3. STREET ADDRESS 2301 W. Sample Road, Suite 5,
4. CITY-STATE-ZIP Pompano Beach, Fl 33073

☒ Change ☐ Addition

5. TITLE Vice President & Director
6. NAME Fred Florio
7. STREET ADDRESS c/o Doctor's Associates, Suite 207
8. CITY-STATE-ZIP 300 N.E. 30th Place, Ft. Lauderdale 33306

☐ Change ☒ Addition

9. TITLE Assistant Secretary and Director
10. NAME Carolyn Bolton, c/o Doctor's Associates
11. STREET ADDRESS 3000 N.E. 30th Place, Ft. Lauderdale 33306

☐ Change ☒ Addition

12. TITLE
13. NAME
14. STREET ADDRESS
15. CITY-STATE-ZIP

☐ Change ☐ Addition

16. TITLE
17. NAME
18. STREET ADDRESS
19. CITY-STATE-ZIP

☐ Change ☐ Addition

20. TITLE
21. NAME
22. STREET ADDRESS
23. CITY-STATE-ZIP

☐ Change ☐ Addition

14. I certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information supplied is a true and accurate report of the corporation's affairs and that my signature shall have the same legal effect as if the officer or director had signed the report. I am a 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 on Block 12 or Block 13 if changed or on an attachment within an address.

SIGNATURE: Michael Ashley, President 6/17/98 954/975-9744

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)