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FILED
Mar 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000050993 (1)

1. Corporation Name

ASHLEY & ASHLEY, INC.

Principal Place of Business

8191 N.W. 27TH AVENUE
MIAMI FL 33147

Mailing Address

8191 N.W. 27TH AVENUE
MIAMI FL 33147

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

06/29/1995

4. FEI Number

65-0590992

☒ 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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 State

27 City & State

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

HERNANDEZ, AMY
4000 WEST 11 LANE
HIALEAH FL 33012

10. Name and Address of New Registered Agent

81 Name

margarita Santos

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

365 N.W. 190 ST

83

84 City

Miami

FL 85 Zip Code

33169

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

Margarita Santos

(NOTE: Registered Agent signature required when reinstating)

DATE

2/24/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

P
NAME SILVA, ZORAIDA
STREET ADDRESS 301 NW 182 TERR
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

VP
NAME SANTOS, MARGARITA
STREET ADDRESS 365 N.W. 190 STREET
CITY-ST-ZIP MIAMI FL 33169

TITLE ☐ DELETE

P
NAME SILVA, ZORAIDA
STREET ADDRESS 301 N.W. 182 TERR
CITY-ST-ZIP MIAMI FL 33169

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

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

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

SIGNATURE:

Zoraida Silva

1/13/98

CR2E034 (10/97)