CR2E034 (11/98)

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION FILLU Katherine Harris PISION OF CORPORATIONS ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1999 99 AUG 10 PH 2: 20 DOCUMENT # P96000014067 1. Corporation Name ASHSTAR, INC. Principal Place of Business Mailing Address 1021 N.W. 99TH TERRACE 1021 N.W. 99TH TERRACE PEMBROKE PINES FL 33024 PEMBROKE PINES FL 33024 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 02/14/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0633268 21 26 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes the current year Intangible Personal Property Tax. 25 24 29 30 Personal Property Tax 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CHRISTIAN, JAMES 82 Street Address (P.O. Box Number is Not Acceptable) 1021 N.W. 99TH TERRACE PEMBROKE PINES FL 33024 83 84 85 Zip Code Fl 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 appointment as registered Statutes.

SIGNATURE

SIGNATURE INS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1.1 TiTLE Change [] Addition CHRISTIAN, JAMES NAME 1.2 NAME 1021 N.W. 99TH TERRACE STREET ADDRESS PEMBROKE PINES FL 33024 1.4 CITY-ST-ZIP CITY-ST-2IP DELETE Change TITLE 21 TITLE [_] Addition S00000592 NAME COHEN, SAHELDON R 2 2 NAME --007 1021 N.W. 99TH TERRACE STREET ADDRESS 2.3 STREET ADDRES ****150.00 ****150.00 PEMBROKE PINES FL 33024 CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 31 TITLE NAME 32 NAME STREET ADORESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP [] DELETE Change Addition TITLE 4 1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY-ST-ZIP TITLE DELETE 5 1 TITLE Change Addition 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS

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 13 if changed, or on an attachment of the corporation of the corporation of the corporation or the receiver or trustee empowered.

61 TITLE

62 NAME

DELETE

54 CITY-ST-ZIP

63 STREET ADDRESS

SIGNATURÉ:

CITY-ST-21P TITLE

CITY-ST-ZIP

NAME STREET ADDRESS

☐ Change

Addition

Florida Dept of State. Division of Corporations

Aug. 3,1999

Mr. Shean Tonor,

I spoke to someone at "Division of Corporations," Has maining to explain why I'm filing late. They told me to draw you this note and see if you can help me.

I'm coviting thes from the state of Pa., where I've been for much of the last year. My father pash away about six months. And my Mother of 86, is i'll also. I've been spending six works here and them of weeks in flavida. My roommate did realize the "Annual Corp. report" did to he returned has May 1 (999 4) it & S. C. and to be returned by May 1, 1999, with 150.00.

He instead gave it to me with other

paper for my accountant in Sum-99, and

it was turned over to be liked for late, the

accountant lad soften an extention. Because of

my family handship, I am now to pay the 10000

1 To fee. Dission of Corporation, affice Jan

may be able to help, they said send 160.00,

and if thus is not possible you would let

me know. Please contact me thru this

Pa. arbress of " Pa. address of: