2003 FOR PROFIT CORPORATION

FILED May 01, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR**) P96000041695 DOCUMENT # 05-01-2003 90789 034 ***150.00 1. Entity Name ASHTYN BUILDING, INC. Principal Place of Business Mailing Address . v v m v v I l 17101 NE 19 AVENUE 1920 NE 208TH TERRACE SUITE 205 NORTH MIAMI BEACH FL 33179 NORTH MIAMI BEACH FL 33162 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0665200 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RANCE, LESLIE Street Address (P.O. Box Number is Not Acceptable) 1920 NE 208TH TERRACE NORTH MIAMI BEACH FL 33179 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Delete TITLE NAME RANCE, LESLIE MAME 1920 NE 208TH TERRACE STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL 33179 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP CITY-ST-7IP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attach ith an address, with all other like empowered

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

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STREET ADDRESS

TITLE

NAME

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NAME

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NAME

SIGNATURE:

CITY-ST-7IP

STREET ADDRESS

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CITY-ST-ZIP

TITLE NAME

CITY-ST-ZIP TITLE

TITLE

SANTERE RANCE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

Delete

4/20/2003

#305-682-1002

Daytime Phone #

Change

Change

Change

Addition

Addition

Addition