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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

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Feb 07 1997 8:00am

Secretary of State

904-292-0718

Secretary of State
DIVISION OF CORPORATIONS

1997

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DOCUMENT # P96000049097 (4)

ASHFORD OF JACKSONVILLE, INC.

Principal Place of Business Mailing Address 2955 HARTLEY ROAD #106A 2955 HARTLEY ROAD #106A JACKSONVILLE FL 32257 JACKSONVILLE FL 32257-8224 3. Date Incorporated or Qualified 3a. Date of Last Report 06/07/1996 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #, etc Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Country  $Z_{\rm IP}$ Country This corporation has liability for intangible tax under s. 199.032. Yes X No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name HOWELL, WILLIAM R # 2955 HARTLEY ROAD #106A Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32257 63 City Zin 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or pention name of registered agent and title it applicable (NOTE: Registered Agent signature regulred when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) DELETE Change 1 TLF 1.1 TITLE Addition NAME HOWELL, WILLIAM R II 1.2 NAME 2955 HARTLEY ROAD #106A STREET ADDRESS 1.3 STREET ADDRESS City-St-76 JACKSONVILLE FL 32257 1.4 CITY - ST - ZIP DELETE TITLE 2.1 TITLE Change Addition NAME OLSON, JULIUS C 2.2 NAME STREET ADDRESS 2955 HARTLEY ROAD #106A 2.3 STREET ADDRESS CHY-ST-7IP Jacksonville fl 32257 2. 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition NAME TOWERS, WILLIAM B JR 3.2 NAME STREET ADDRESS 2955 HARTLEY ROAD #106A 3.3 STREET ADDRESS JACKSONVILLE FL 32257 CITY: ST-20P 3.4. CITY - ST - ZIP DELETE TITLE 4.1 TITLE Change Addition NAME TOWERS, JOHN 8 4.2 NAME 2955 HARTLEY ROAD #106A STREET ADDRESS 4.3 STREET ADDRESS JACKSONVILLE FL 32257 CITY - ST- ZIP 44 CHTY-ST-ZIP DELETE TITLE Change 51 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY: ST- ZIP 5.4 CITY-ST-ZIP DELETE TITLE Change 6.1 TITLE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 efficer 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

14. If do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the