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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000038185

1. Corporation Name
ASHWORTH TRANSPORTATION, INC.

Principal Place of Business
8188 KEY LARGO LANE
BOYTON BEACH FL 33437

Mailing Address
8188 KEY LARGO LANE
BOYTON BEACH FL 33437

2. Principal Place of Business
21 Sub, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
25 Sub, Apt. #, etc.
26 City & State
27 Zip
28 Country

9. Name and Address of Current Registered Agent
MELNICK, JACK
8188 KEY LARGO LANE
BOYTON BEACH FL 33437

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE
Signature, dated or printed name of registered agent and date of appointment

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
D	MELNICK, JACK	8188 KEY LARGO LANE	BOYTON BEACH FL 33437

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/29/1997

4. FEI Number
65-0747127

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

7. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 Suite 100
84 City Boca Raton FL 33437

5/10/99

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
P	Robert Denton	10228 Northwest 63rd Dr.	Parkland, FL 33096

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(5)(c), 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 or authorized to execute this report as required by Chapter 507, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other the empowered.

SIGNATURE: Robert Denton 5/10/99 954946687

Robert Denton 4/26/99 69541351-4216