## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

NAME

STREET ADORESS

SIGNATURE

14. I hereby certify that the informatindicated on this equivalence officer or director of Block 12 or Block 13

CITY-ST-ZIP

Jun 10 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P97000049647 (5) ASHTIN KELLY ASSET MANAGEMENT, INC. Principal Place of Business Mailing Address 400 FIFTH AVE. S. 400 FIFTH AVE. S. NAPLES FL 34102 NAPLES FL 34102 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/03/1997 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes X No Zip Country 30 25 29 24 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WRIDE, WILLIAM J · 400 FIFTH AVENUE SOUTH 82 Street Address (P.O. Box Number is Not Acceptable) NAPLÈS FL 34102 83 84 City Zip 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. I am familiar with, and accept the obligations of, Section 607,0506, Florida Statutes. Signature, typed or ponted name of nigetorest agent and title if applicable (NOTE: Registered Agent signature required when reinslating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (10/97 12. 13. DELETE TITLE 1.1 11TLE P/D Change WRIDE, WILLIAM J 1.2 NAME NAME 400 FIFTH AVE. S. 1.3 STREET ADDRESS STREET ADDRESS NAPLES FL 34102 1.4 CITY - ST - ZIP CITY-ST-ZIP DELFTE Change Addition TITLE 2.17(116 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP DELFTE Change Addition TITLE 3 1 TITLE NAME 3.2 NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP City-St-Zip TITLE DELFTE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 5.1 TITLE Change Addition TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE 6.1 TITLE Addition TITLE 200000255705

6.2 NAME

WILLIAM J. WRIDE

attachment with an address

6.3 STREET ADDRESS

tion 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 or supply upon a fine and executed and that my signature shall have the same legal effect as if made under oath; that I am an alon or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

-06/11/98--01079--014

(941) 435-3888

5/1/98

\*\*\*150.00

**FILED**