## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION **ANNUAL REPORT** 

1998

STREET ADDRESS

CITY-S1-ZIP



FLORIDA DEPARTMENT OF STATE

FILED

Sep 21 1998 8:00am

Secretary of State

CR2E034 (5/98)

Sandra B. Mortham

Secretary of Statto

DIVISION OF CORPORATIONS

DOCUMENT # P97000091362 (8)

ASHLI'S CARIBBEAN BAKERY & RESTAURANT, INC.

Principal Place of Business Mailing Address 7155 PEMBROKE ROAD 7155 PEMBROKE ROAD PEMBROKE PINES FL 33023 PEMBROKE PINES FL 33023 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/23/1997 2. Principal Place of Business 2a. Mailing Address Applied For 3662 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 LAUDEKHILL 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 Yes 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Namo SMITH, PRINCE 7155 PEMBROKE ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES FL 33023 83 R4 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 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1.1 TITLE DELETE \_\_\_ Change \_\_\_ Addition NAME SMITH, PRINCE 1.2 NAME 7155 PEMBROKE ROAD STREET ADDRESS 1.3 STREET ADDRESS PEMBROKE PINES FL 33023 CITY-ST-ZiP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIF 2.4 CITY-ST-ZIP TITLE 3.1 TETLE DELETE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP TITLE DELETE 4 1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE L.] DELETE 1000026467 NAME 5.2 NAME -09/23/98--01007--0**3**5 STREET ADDRESS 5.3 STREET ADDRESS \*\*\*150.00 CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 61TITLE Change NAME 6.2 NAME

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 12 or Block 13 if changed, or on an attachment with an address.

6.4 CITY-ST-ZIP

6.3 STREET ADDRESS

My

## Ashli's Caribbean Bakery & Restaurant, Inc.

3662 NW 16 ST, Lauderhill Fl 33311

August 19, 1998

Florida Department of State

Division of Corporations PO Box 1500 Tallahassee FI 32302-1500

Dear Dear Madam:

Please be advised that Ashli's Caribbean Bakery & Restaurant, Inc. is a newly formed Corporation that has never been opened to the public. The first renewal notice we received, was after the May 1st deadline with a penalty added. I did not receive an early notice and was unaware that a filing or fee was due.

Enclosed is a cheque for \$150.00 which is the amount due on a timely first notice. Please accept this cheque. We will be on the lookout in the future and act if a notice is not received.

Sincerely,

Prince A Smith, President

Ashli's Caribbean Bakery & Restaurant, Inc.

PRINCE SMITH PRESIDENT