

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000099786 (0)

1. Corporation Name
ASHENBACK & SONS, INC.



1998 JUN -5 AM 8:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
5186 S.E. CHANNEL DRIVE
STUART FL 34997

Mailing Address
5186 S.E. CHANNEL DRIVE
STUART FL 34997

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/20/1997

4. FEI Number
65-0794239

Applied For
Not Applicable

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

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

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

ASHENBACK, MARGARET
5186 S.E. CHANNEL DRIVE
STUART FL 34997

10. Name and Address of New Registered Agent

81 Name H. JACK ASHENBACK

82 Street Address (P.O. Box Number is Not Acceptable)
5186 S.E. CHANNEL DR.

83

84 City STUART FL 85 Zip Code 34997

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

H. JACK ASHENBACK PRES

H. Jack Ashenback PRES.

6-2-98

12. OFFICERS AND DIRECTORS

TITLE D
NAME ASHENBACK, H. JACK
STREET ADDRESS 5186 S.E. CHANNEL DRIVE
CITY-ST-ZIP STUART FL 34997

☐ DELETE

TITLE D
NAME ASHENBACK, MARGARET
STREET ADDRESS 5186 S.E. CHANNEL DRIVE
CITY-ST-ZIP STUART FL 34997

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP ☐ Change ☐ Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP ☐ Change ☐ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP ☐ Change ☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP ☐ Change ☐ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP ☐ Change ☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP ☐ Change ☐ Addition

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.

SIGNATURE

H. JACK ASHENBACK

H. JACK ASHENBACK

4/18/98 5:12 PM

CR2E034 (10/97)