

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$650 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000015386

1. Corporation Name:

ASHLEY PLUMB REALTY, INC.

Principal Place of Business

12205 ELSMERE COURT
THONOTOSASSA FL 33592

Mailing Address

12205 ELSMERE COURT
THONOTOSASSA FL 33592

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

28 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

02/16/1998

4. FEI Number

59-3555191

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 the current year
Intangible Personal Property.

[] Yes [X] No

9. Name and Address of Current Registered Agent

PLUMB, ASHLEY L
12205 ELSMERE COURT
THONOTOSASSA FL 33592

10. Name and Address of New Registered Agent

81 Name

Ashley L. Plumb

82 Street Address (P.O. Box Number is Not Acceptable)

12205 Elsmere Ct

83

84 City

Thonotosassa

FL

85 Zip Code

33592

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, hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0506, Florida Statutes.

SIGNATURE: Ashley L. Plumb, President

Ashley L. Plumb

7-2-99

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent's signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE: President

NAME: Ashley L. Plumb

STREET ADDRESS: 12205 Elsmere Ct.

CITY-STATE-ZIP: Thonotosassa FL 33592

TITLE: [] DELETE

NAME: [] DELETE

STREET ADDRESS: [] DELETE

CITY-STATE-ZIP: [] DELETE

TITLE: [] DELETE

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NAME: [] DELETE

STREET ADDRESS: [] DELETE

CITY-STATE-ZIP: [] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

N/A

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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 this 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: Ashley L. Plumb

7-2-99 (18) 986-3464

PHONE NO.: 813 986 7229

FROM: Ashley Plumb Realty

FROM : Ashley Plumb Realty

PHONE NO. : 813 986 7239

Jul. 14 1999 01:29PM P22

Copy

ASHLEY PLUMB REALTY, INC.

(ASHLEY L. PLUMB, Licensed Real Estate Broker)
12205 Elsmere Court, Thonotosassa, FL 33592-2741
Ph. (813) 986-3464 FAX (813) 986-7239

Branch Office:
6536 Kestrel Circle
Ft. Myers, FL 33919
Ph. (941) 369-1828

July 1, 1999

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: 1999 Profit Corporation Annual Report
for Ashley Plumb Realty, Inc.
Document# P98000015386
Federal Employer ID# 59-3555191

To Whom It May Concern:

I am requesting a waiver of the late filing fee for the above referenced report. I have searched my records and files and I do not have or recall having seen a 'First Notice'. I was not aware that there was any annual fee nor a late charge.

This is my first experience with a corporation. I incorporated February 16, 1998. Please take this into consideration

Sincerely,

Ashley L. Plumb

*See Attached check for \$150.00 and 1999 Report.
(ck# 1946)