

**PROFIT
CORPORATION
ANNUAL REPORT
1999**


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

DOCUMENT # P98000027528

1. Corporation Name
ASIAGO, INC.

99 MAR 22 AM 11:27

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Principal Place of Business
99696 OVERSEAS HIGHWAY
KEY LARGO FL 33037

Mailing Address
99696 OVERSEAS HIGHWAY
KEY LARGO FL 33037

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/23/1998

4. FEI Number

650824467

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 Tax. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

LUPINO, JAMES S
90130 OLD HIGHWAY
TAVERNIER FL 33070

81 Name

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

83

84 City

FL

85 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 date if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME BOULIN, JAMES
STREET ADDRESS 99696 OVERSEAS HIGHWAY
CITY-ST-ZIP KEY LARGO FL 33037

☐ DELETE

TITLE D
NAME GANIM, LEE G
STREET ADDRESS 99696 OVERSEAS HIGHWAY
CITY-ST-ZIP KEY LARGO FL 33037

☐ DELETE

TITLE D
NAME GANIM, DONALD E
STREET ADDRESS 99696 OVERSEAS HIGHWAY
CITY-ST-ZIP KEY LARGO FL 33037

☐ DELETE

TITLE D
NAME CIANCIOLO, CAROL A
STREET ADDRESS 614 ISLAND DRIVE
CITY-ST-ZIP KEY LARGO FL 33037

☐ DELETE

TITLE
NAME
STREET ADDRESS

☐ DELETE

TITLE
NAME
STREET ADDRESS

☐ DELETE

TITLE
NAME
STREET ADDRESS

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS 102250 Overseas Highway
14 CITY-ST-ZIP Key Largo, FL 33037

☒ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS 102250 Overseas Highway
24 CITY-ST-ZIP Key Largo, FL 33037

☒ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS 102250 Overseas Highway
34 CITY-ST-ZIP Key Largo, FL 33037

☒ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS 102250 Overseas Highway
44 CITY-ST-ZIP Key Largo, FL 33037

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS

☐ Change ☒ Addition

61 TITLE
62 NAME
63 STREET ADDRESS

☐ Change ☒ Addition

64 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE: *Lee G. Ganim* LEE G. GANIM: DIC

305-451-3337

Date

Begin Phone #

CR2E034 (11/98)