FOR PROFIT CORPORATION

Jul 12, 2004 8:00 am **Secretary of State**

07-12-2004 90014 035 ***150.00

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000057011 1. Entity Name ASHLEY BROOKE RESORT, Me DO NOT WRITE IN THIS SPACE 44047866 2. Principal Place of Business 3. Mailing Address 665 SE 20th Ave. 665 SE 20th Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0848590 Deerfield Beach, FL Deerfield Beach, FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33441 **USA** USA 33441 Fee Required 7. Name and Address of Current Registered Agent Sarihan, Behzat DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 665 SE 20th Ave. City Deerfield Beach 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature. hyped or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, CR2E034B (12/02) TITLE TITLE NAME NAME Sarihan, Behzat STREET ADDRESS STREET ADDRESS 665 SE20th Ave CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME Sarihan, Gunay STREET ADDRESS STREET ADDRESS 665 SE 20th Ave CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME Sarihan, Emre STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BHE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME

12. 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 report or supplemental 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 10 or on an attachment with an address, with all oth

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ASHLEY BROOKE MOTEL44047866

665 SE 20th Ave. Deerfield Beach, FL 33441 954-427-3509

6/30/04

To Whom It May Concern,

To this date we have been waiting for our UBR form in the mail as we have been receiving in the past. For some reason we did not receive the form this year. We thought that there might have been a change in the due date. A few days ago we received a Notice of Intent to dissolve card in the mail. We have filed our forms in the past on time each time. Due to the failure of receiving the form in the mail this year is what caused us to miss the deadline. It was an honest mistake but one that we feel shouldn't be punished by a late fee. We hope you will feel the same. Enclosed are the UBR form for 2004 and a check for the fee. If you have any questions please feel free to contact me at my office any time. Thank you for your understanding in this matter.

Sincerely

Behzat Sarihan

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