2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 25, 2000 8:00 am Secretary of State DOCUMENT # **P99000087959** 1. Entity Name ASHLEY GENERAL, INC. 01-25-2000 90077 021 \*\*\*150.00 Principal Place of Business Mailing Address 222 LAKEVIEW AVENUE 222 LAKEVIEW AVENUE 70422 SUITE 800 WEST PALM BEACH FL 33401-6148 WEST PALM BEACH FL 33401 3. Mailing Address 2. Principal Place of Business 7777 Glades Road <u> 7777 Glades Road</u> DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 201 201 4. FEI Number City & State Applied For City & State Not Application Boca Raton Boca Raton, 65-0970997 FL 33434 Fl 33434 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33434 - ---USA 33434 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Melissa Crowe
Street Address (P.O. Box Number is Not Acceptable) ROSEN, MARVIN S 222 LAKEVIEW AVENUE 7777 Glades Road # 201 SUITE 800 WEST PALM BEACH FL 33401 Zip Code 33434 Boca Raton, 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. ted name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. President Jeffrey L. Schmier ☐ Change Addition TITLE ☐ Delete NAME 7777 Glades Road , # 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Boca Raton, Fla. 33434 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE Vice President NAME Albert Rex STREET ADDRESS STREET ADDRESS 3265 Meridian Parkway, # 101 CITY-ST-ZIP CITY-ST-ZIP Ft. Lauderdale, FL. 33331 ☐ Change Addition TITLE Secretary NAME Melissa Crowe STREET ADDRESS STREET ADDRESS 7777 Glades Road, 201 CITY-ST-ZIP CITY-ST-ZIP Boca Raton, Fla. Addition TIT! F ☐ Channe TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 11 or Block 12 if with an address, with all other WITTENS.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: