

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S42552

(7)

1. Corporation Name

ASHTON CONSTRUCTION CO., INC.

Principal Place of Business

3115 LEON RD
JACKSONVILLE FL 32216
US

Mailing Address

277 15TH ST
ATLANTIC BECH FL 32233
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/02/1991

3a. Date of Last Report

04/28/1994

4. FEI Number

59-3058078

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 338 N. Brookview Dr

2a. Mailing Address

26 338 N. Brookview Dr

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Jacksonville FL

City & State

28 Jacksonville

Zip

24 32225

Country

25 Duval

Zip

29 FL

Country

30 Duval

9. Name and Address of Current Registered Agent

MILAN, JAY E
277 15TH ST
ATLANTIC BEACH FL 32233

10. Name and Address of New Registered Agent

01 Name

Ashton Milan

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

218 Peregrine Ct.

03

04 City

Jacksonville

FL

05 Zip Code

32225

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]

Resident

4/27/95

(NOTE: Type or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when resigning)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE P
NAME DOBBS, DAVID
STREET ADDRESS 11560 FT. CAROLINE LAKES ROAD
CITY - ST - ZIP JACKSONVILLE FL

TITLE VSTD
NAME MILAM, JAY E
STREET ADDRESS 277 15TH STREET
CITY - ST - ZIP ATLANTIC BEACH FL 32233

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

President

☒ Change ☐ Addition

1.2 NAME

J. Ashton Milan

1.3 STREET ADDRESS

218 Peregrine Ct.

1.4 CITY - ST - ZIP

Jacksonville, FL 32225

2.1 TITLE

C. E. O.

☒ Change ☐ Addition

2.2 NAME

Jay E. Milam

2.3 STREET ADDRESS

277 15th St

2.4 CITY - ST - ZIP

Atlantic Beach, FL

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

[Signature]

President

4/27/95 (904)642-2378

(NOTE: Type or printed name of signing officer or director)