


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000000697 (3)
 1. Corporation Name
AS NEVADA CORP.



Principal Place of Business %JAY FELNER 4770 TREE FERN DR. DELRAY BEACH FL 33445	Mailing Address %JAY FELNER 4770 TREE FERN DR. DELRAY BEACH FL 33445
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DO NOT WRITE IN THIS SPACE

21 2. Principal Place of Business	26 2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	30 Country

3. Date Incorporated or Qualified 02/09/1993	
4. FEI Number 88-0259558	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**FELNER, JAY
4770 TREE FERN DR.
DELRAY BEACH FL 33445**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	GOLDMAN, ROBERT U	
STREET ADDRESS	600 CENTRAL AVE., #365	
CITY-ST-ZIP	HIGHLAND PARK IL 60035	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	SCHWARTZBERG, ALBERT	
STREET ADDRESS	152 W 57TH STREET, 7TH FLOOR	
CITY-ST-ZIP	NEW YORK NY 10019	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	FELNER, JAY	
STREET ADDRESS	625 AUBURN CIRCLE WEST	
CITY-ST-ZIP	DELRAY BEACH FL 33444	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	LEFKOVITZ, EDWIN	
STREET ADDRESS	26720 COUNTRY SIDE LAKE	
CITY-ST-ZIP	MUNDELEIN IL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	NESHEK, THOMAS	
STREET ADDRESS	14 E. WALWORTH ST.	
CITY-ST-ZIP	ELKHORN WI 53121	
TITLE	STD	<input type="checkbox"/> DELETE
NAME	WAGNER, SUSAN	
STREET ADDRESS	600 CENTRAL AVE., #365	
CITY-ST-ZIP	HIGHLAND PARK IL 60035	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	50 Main Street, Suite 435
2.4 CITY-ST-ZIP	White Plains, NY 10606
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	60060
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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.

SIGNATURE _____ DATE **4/3/98** (847) 432-3666

CR2E034 (10/97)