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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9300000006 (7)

ASR-77 SECURITIES, INC.

FILED Jan 29 1998 8:00am Secretary of State



Principal Place of Business Mailing Address C/O STEPHEN A. BODZIN C/O STEPHEN A. BODZIN 1158 15TH ST., N.W., STE, 329 1156 15TH ST., N.W., STE, 329 WASHINGTON DC 20005 WASHINGTON DC 20005 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/31/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 52-1283099 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zio Country 8. This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 DAVES, GAIL 130 SUNRISE - APT 409W Street Address (P.O. Box Number is Not Acceptable) PALM BEACH FL 33480 83 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 title # applicable (NOTE: Registered Agent signature OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 __ DELETE TITLE 1.1 TITLE Change REICH, ANNE S NAME 1.2 NAME 4200 MASSACHUSETTS AVE., N.W. APT. 506 STREET ADDRESS 1.3 STREET ADDRESS WASHINGTON DC <u>Wash, D. C</u> CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE Addition Reich, Hilary REICH, HILARY L. NAME 2.2 NAME 333 East 30th Street, Apt. 545-FIRST-AVE-APT-7R-STREET ADDRESS 2.3 STREET ADDRESS **MEW YORK-NY** New York, New York 10015 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE TITLE ___ Addition Change 3.1 TITLE BODZIN, STEPHEN A NAME 3.2 NAME 1156 15TH STREET, N.W., STE. 329 STREET ADDRESS 3.3 STREET ADDRESS WASHINGTON DC 20005 CITY-ST-ZIP 3.4. CITY-ST-ZIP ___ DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST-ZIP ■ DELETE 6.1 TITLE TITLE Change ___ Addition NAME 6.2 NAME STREET ADDRESS 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.

EN BodaW Societary 1-14-98 2027858887 **SIGNATURE**