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

**PROFIT CORPORATION ANNUAL REPORT** 

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

STREET ADDRESS

600 CENTRAL AVE., #365

HIGHLAND PARK IL 60035

F9300000697 (3)

AS NEVADA CORP.

	1										
Principal Place of Business Mailing Address								0 10001100 1110 <del>10</del> 100 12111 04011 060111 1		IN BRID BIIID I	.0141 (00) 1801
MJAY FELNER			%JAY FELNER								
4770 TREE FERN DR.			4770 TREE FERN DR.					DO NOT WRITE IN THIS SPACE			
DELRAY BEA	LRAY BEACH FL 33445				3. Date Incorporated or Qualified						
								02/09/1993			
2. Principal P	lace of Business	2a.	Mailing Address	······································				4. FEI Number			Applied For
21			26					88-0259558			Not Applicable
Suite, Apt. #, etc.			Suite, Apt. #, etc.					5. Certificate of Status Desired		\$8.75	Additional
22			27							Fee F	Required
City & State			City & State					6. Election Campaign Financing	_		O May Be
Zip Country			Zip Country					Trust Fund Contribution			d to Fees
24	25		30		aritry	*		8. This corporation owes or has p			ntangible No
E4	9. Name and Address of Currer							Personal Property Tax due June 30.  Yes No  10. Name and Address of New Registered Agent			
EE	LNER, JAY		· · · · · · · · · · · · · · · · · · ·		81	Name					
4770 TREE FERN DR.					82 Street A			s (P.O. Box Number is Not Accepta	hla)	<del></del>	
DELRAY BEACH FL 33445						Silber /	Addies	s (F.O. Box Number is Not Accepte	ine)		
					83						
					84	City			E	<b>85</b> Zip	Code
11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, t						-named	corpor	ation submits this statement for the	DUIDOSA	of changing	ite registered
office or registered agent, or both, in the State of Florida. Such change was au agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida.						the corp	poration	n's board of directors. I hereby acc	opt the ap	pointment a	s registered
_	THE MINE WITH, AND ROCKY THE CORE	yations of	, Section 007.0303, r	iorioa Sta	lutes	''					
SIGNATURE	Signature, typed or printed name of registered as	ent and title	if applicable (NO	1E: Registero	d Age	nt signature	required	when reinstating)	DATE		
12.	OFFICERS AN	ND DIREC		13.				ADDITIONS/CHANGES TO OFF	ICERS AN	D DIRECTO	RS IN 12
TITLE	PD DELETE				1.1 TITLE			•		Change	Addition
NAME	GOEDINA, NODENI O				AME						
STREET ADDRESS	600 CENTRAL AVE., #365			1.3 ST							
CITY-ST-ZIP	HIGHLAND PARK IL 60035	DELETE	1.4 CITY-ST-ZIP		r-ZIP	ļ		<del></del>	150	Addition	
TITLE	10				2.1 TITLE 2.2 NAME					<b>™</b> Change	Addition
NAME SCHWARTZBERG, ALBERT STREET ADDRESS 152 W 57TH STREET, 7TH FLOOR						4000000	50	50 Main Street, Suite 4			
CITY-ST-ZIP NEW YORK NY 10019					HY-S	ADDRESS			606		
TITLE	VD		DELETE	3.1 Ti	<del></del>	1-211	ļ			Change	Addition
NAME	FELNER, JAY			3.2 N	AME						
STREET ADDRESS	625 AUBURN CIRCLE WEST					ADDRESS					
CITY-ST-ZIP	DELRAY BEACH FL 33444				ITY-S						,
TITLE	VD		☐ DELETE	4.1 71	TLE					Change	<b>✓</b> Addition
NAME	LEFKOVITZ, EDWIN			4.21	IAME						
STREET ADDRESS	26720 COUNTRY SIDE LAKE	į		4.3 S	TREET A	ADDRESS				60060	
CITY-ST-ZIP	<u>Mundelein</u> il			4.4 C	ITY-ST	-ZIP			·····	60060	
TITLE	۷D		☐ DELETE	5.1 TI	TLE	1				Change	☐ Addition
NAME	NESHEK, THOMAS			5.2 N	AME						
STREET ADDRESS	14 E. WALWORTH ST.			5.3 S	REET A	ADDRESS					
CITY-ST-ZIP	ELKHORN WI 53121				TY-ST	- ZIP					
TITLE	STD		DELETE	611)		Į				Change	Addition Addition
NAME	Wagner, Susan			6.2 N	AME	ŀ					

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.

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

1/3/08

**FILED** 

Apr 17 1998 8:00am

Secretary of State