

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 12 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F94000002923**

1. Corporation Name

Dick Asher, Inc.

Principal Place of Business

Mailing Address

2441 Northwest 59th Street
Boca Raton, FL 33496

DO NOT WRITE IN THIS SPACE

3. Date first created or renewed
6/6/94

3a. Date of Last Report
N/A

2. Principal Place of Business

21. 5886 Northwest 25th Court

State, Apt #, etc

22. Boca Raton, FL

23. Boca Raton, FL

Zip

24. 33496

Country

25. USA

2a. Mailing Address c/o Gelfand,

26. Rennett & Feldman

27. Suite, Apt #, etc 1301 Avenue
of the Americas

City & State

28. New York, NY

Zip

29. 10019

Country

30. USA

4. FEI Number

06-1286202

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contributor

\$5.00 May Be
Added to Fees

6. This corporation has liability for intangible tax under s. 118.032,
Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

M. Richard Asher
2441 Northwest 59th Street
Boca Raton, FL 33496

10. Name and Address of New Registered Agent

81. Name: M. Richard Asher
82. Street Address (P.O. Box Number is Not Acceptable):
5886 Northwest 25th Court
83.
84. City: Boca Raton FL 85. Zip Code: 33496

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: *M. Richard Asher* M. Richard Asher

3/29/95

12. OFFICERS AND DIRECTORS

TITLE	D/P
NAME	M. Richard Asher
STREET ADDRESS	2441 Northwest 59th Street
CITY, ST, ZIP	Boca Raton, FL 33496
TITLE	S/T
NAME	Sheila S. Asher
STREET ADDRESS	2441 Northwest 59th Street
CITY, ST, ZIP	Boca Raton, FL 33496
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

TITLE	D/P	Change	Addition
11. NAME	M. Richard Asher	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12. STREET ADDRESS	5886 Northwest 25th Court		
13. CITY, ST, ZIP	Boca Raton, FL 33496		
21. TITLE	S/T	<input checked="" type="checkbox"/>	<input type="checkbox"/>
22. NAME	Sheila S. Asher		
23. STREET ADDRESS	5886 Northwest 25th Court		
24. CITY, ST, ZIP	Boca Raton, FL 33496		
31. TITLE		<input type="checkbox"/>	<input type="checkbox"/>
32. NAME			
33. STREET ADDRESS			
34. CITY, ST, ZIP			
41. TITLE			
42. NAME			
43. STREET ADDRESS			
44. CITY, ST, ZIP			
51. TITLE		<input type="checkbox"/>	<input type="checkbox"/>
52. NAME			
53. STREET ADDRESS			
54. CITY, ST, ZIP			
61. TITLE		<input type="checkbox"/>	<input type="checkbox"/>
62. NAME			
63. STREET ADDRESS			
64. CITY, ST, ZIP			

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***200.00

4/12/95 M.R.A.

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature has the same legal effect as if made under oath. That I am an officer or director of the corporation or the registered agent or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, or Block 15, if changed, on this attachment with my address.

SIGNATURE: *M. Richard Asher* M. Richard Asher

3/29/95

(212)259-5500