

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

FILED

**Apr 28 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000000337 (3)

1. Corporation Name
ASH & CO. INCORPORATED



Principal Place of Business 153 E. 53RD STREET 59TH FLOOR NEW YORK NY 10022-4611	Mailing Address 153 E. 53RD STREET 59TH FLOOR NEW YORK NY 10022-4611
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3. Date Incorporated or Qualified 01/19/1996	3a. Date of Last Report
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2. Principal Place of Business 21 30 Broad Street Suite, Apt. #, etc. 22 41st Floor City & State 23 New York NY Zip 24 10004 Country 25 USA	2a. Mailing Address 26 30 Broad Street Suite, Apt. #, etc. 27 41st Floor City & State 28 New York, NY Zip 29 10004 Country 30 USA
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4. FEI Number 13-3508013	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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**WILEY, PAUL
ASH & CO. INCORPORATED
1515 S. FEDERAL HWY
BOCA RATON FL 33432**

10. Name and Address of New Registered Agent

81 Name
Brian Nemiroff

82 Street Address (P.O. Box Number is Not Acceptable)
Ash & Co., Incorporated

83 **1515 S. Federal Highway**

84 City
Boca Raton FL 85 Zip Code
33432

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:  **Brian Nemiroff** DATE: **4/22/97**

12. OFFICERS AND DIRECTORS

TITLE	C	<input type="checkbox"/> DELETE
NAME	NEMIROFF, ASHLEY	
STREET ADDRESS	97 BAYVIEW AVENUE	
CITY - ST - ZIP	GREAT NECK NY 11021	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Ashley Nemiroff	
1.3 STREET ADDRESS	30 Broad Street	
1.4 CITY - ST - ZIP	New York, NY 10004	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
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 type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
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 do 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:  **Ashley Nemiroff** DATE: **4/22/97** 212 425-3577

CR2ED34 (9/96)