
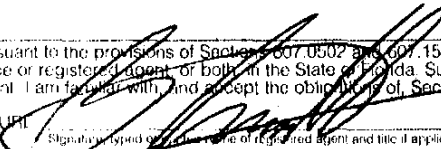



FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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	
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		
2. Principal Place of Business 21 30 Broad Street Suite, Apt. #, etc. 22 41st Floor City & State 23 New York NY Zip 24 10004		2a. Mailing Address 26 30 Broad Street Suite, Apt. #, etc. 27 41st Floor City & State 28 New York, NY Zip 29 10004		3. Date Incorporated or Qualified 01/19/1996	
25 USA		30 USA		3a. Date of Last Report	
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 85 FL 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 4/22/97 (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
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 4/22/97 212 425-3577					



CR2E034 (9/96)