2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 02, 2004 08:00 AM DOCUMENT # G35401 **Secretary of State** 1. Entity Name J.A.S. CAPITAL CORP. Mailing Address Principal Place of Business 5250 NORTH KENDALL DRIVE 5250 NORTH KENDALL DRIVE ATTN: ROBERT SCHUR CORAL GABLES FL 33156-2124 ATTN: ROBERT SCHUR CORAL GABLES FL 33156-2124 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2287270 Not Applicable Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHUR, ROBERT E. Street Address (P.O. Box Number is Not Acceptable) 5250 NORTH KENDALL DRIVE CORAL GABLES FL 33156-2124 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE ☐ Delete TITLE Unnonno26593 02/03/04-80013-015 **150.**00 SCHUR, J ALLEN NAME MAME STREET ADDRESS 5708 SOUTH BAYBERRY LANE STREET ADDRESS CITY -ST - ZIP TAMARAC FL CITY-ST-ZIP ☐ Change VS TITLE ☐ Defete TITLE Addition NAME SCHUR, ROBERT NAME STREET ADDRESS 5250 NORTH KENDALL DRIVE STREET ADDRESS CORAL GABLES FL 33156-2124 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME HELLINGER, GARY STREET ADDRESS STREET ADDRESS 1340 VIELLE AVENUE CITY-ST-ZIP CITY-ST-ZIP BRONX NY 10474-7134 TITLE ☐ Delete TITLE Change Addition SCHUR, KEN NAME NAME STREET ADDRESS 419 PARK AVE SOUTH STREET ADDRESS NEW YORK NY 10016 CITY - ST - ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE DITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED