2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Jan 26, 2005 08:00 AM Secretary of State DOCUMENT # G35401 1. Entity Name J.A.S. CAPITAL CORP. Principal Place of Business Mailing Address 5250 NORTH KENDALL DRIVE ATTN: ROBERT SCHUR CORAL GABLES FL 33156-2124 5250 NORTH KENDALL DRIVE ATTN: ROBERT SCHUR CORAL GABLES FL 33156-2124 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2287270 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHUR, ROBERT E. Street Address (P.O. Box Number is Not Acceptable) 5250 NORTH KENDALL DRIVE CORAL GABLES FL 33156-2124 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 if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP HHI ☐ Delete DELE ☐ Change Addition SCHUR, J ALLEN NAME 5708 SOUTH BAYBERRY LANE STREET ADDRESS STREET ADDRESS CITY ST-ZIP TAMARAC FL CITY-ST-ZIP ٧S Change Delete TITLE ☐ Addition SCHUR, ROBERT 11000000196314STREET ADDRESS 5250 NORTH KENDALL DRIVE STREET ADDRESS 01/26/65-80064-011 150.00 CITY ST-7IP CORAL GABLES FL 33156-2124 CITY+ST-7IP TITLE ☐ Delete ☐ Change Addition NAME HELLINGER, GARY NAME STREET ADDRESS 1340 VIELLE AVENUE STREET ADDRESS CITY-ST-ZIP BRONX NY 10474-7134 CHY-ST-ZP ☐ Defete nne Change ☐ Addition SCHUR, KEN 419 PARK AVE SOUTH STREET ADDRESS STREET ADDRESS NEW YORK NY 10016 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Defete HHIF Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HitE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CILY - ST - 7IP CITY-ST- AP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

VICE TRESIDENT