

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

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Apr 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95 000070 975 1. Corporation Name ASH CORP, INC.			
Principal Place of Business		Mailing Address 19495 Biscayne Blvd #400 Aventura, FL 33180	
2. Principal Place of Business 21 19495 Biscayne Blvd State, Apt. #, etc. 22 # 400 City & State 23 AVENTURA, FLA Zip 24 33180 Country 25 USA		2a. Mailing Address 26 20939 NE 37th Ct State, Apt. #, etc. 27 City & State 28 Aventura, FLA Zip 29 33180 Country 30 USA	
9. Name and Address of Current Registered Agent Ellen Dee Silvers 19495 Biscayne Blvd #400 Aventura, FLA 33180		3. Date Incorporated or Qualified 9/95 4. F.I.I. Number 65-0622803 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☐ No	
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 agree to the obligations of Section 607.0505, Florida Statutes. SIGNATURE Ellen Dee Silvers 10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL 33180			
12. OFFICERS AND DIRECTORS 11.1 TITLE ☐ DELETE NAME President STREET ADDRESS Jay Goldman CITY, ST, ZIP 20939 NE 37th Ct Aventura, FLA 33180 11.2 TITLE ☐ DELETE NAME STREET ADDRESS CITY, ST, ZIP 11.3 TITLE ☐ DELETE NAME STREET ADDRESS CITY, ST, ZIP 11.4 TITLE ☐ DELETE NAME STREET ADDRESS CITY, ST, ZIP 11.5 TITLE ☐ DELETE NAME STREET ADDRESS CITY, ST, ZIP 11.6 TITLE ☐ DELETE NAME STREET ADDRESS CITY, ST, ZIP 11.7 TITLE ☐ DELETE NAME STREET ADDRESS CITY, ST, ZIP 11.8 TITLE ☐ DELETE NAME STREET ADDRESS CITY, ST, ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12.1 TITLE ☐ Change ☐ Addition 12.2 NAME 12.3 STREET ADDRESS 12.4 CITY, ST, ZIP 12.5 TITLE ☐ Change ☐ Addition 12.6 NAME 12.7 STREET ADDRESS 12.8 CITY, ST, ZIP 12.9 TITLE ☐ Change ☐ Addition 12.10 NAME 12.11 STREET ADDRESS 12.12 CITY, ST, ZIP 12.13 TITLE ☐ Change ☐ Addition 12.14 NAME 12.15 STREET ADDRESS 12.16 CITY, ST, ZIP 12.17 TITLE ☐ Change ☐ Addition 12.18 NAME 12.19 STREET ADDRESS 12.20 CITY, ST, ZIP 12.21 TITLE ☐ Change ☐ Addition 12.22 NAME 12.23 STREET ADDRESS 12.24 CITY, ST, ZIP 12.25 TITLE ☐ Change ☐ Addition 12.26 NAME 12.27 STREET ADDRESS 12.28 CITY, ST, ZIP 12.29 TITLE ☐ Change ☐ Addition 12.30 NAME 12.31 STREET ADDRESS 12.32 CITY, ST, ZIP 12.33 TITLE ☐ Change ☐ Addition 12.34 NAME 12.35 STREET ADDRESS 12.36 CITY, ST, ZIP 12.37 TITLE ☐ Change ☐ Addition 12.38 NAME 12.39 STREET ADDRESS 12.40 CITY, ST, ZIP 12.41 TITLE ☐ Change ☐ Addition 12.42 NAME 12.43 STREET ADDRESS 12.44 CITY, ST, ZIP 12.45 TITLE ☐ Change ☐ Addition 12.46 NAME 12.47 STREET ADDRESS 12.48 CITY, ST, ZIP 12.49 TITLE ☐ Change ☐ Addition 12.50 NAME 12.51 STREET ADDRESS 12.52 CITY, ST, ZIP 12.53 TITLE ☐ Change ☐ Addition 12.54 NAME 12.55 STREET ADDRESS 12.56 CITY, ST, ZIP 12.57 TITLE ☐ Change ☐ Addition 12.58 NAME 12.59 STREET ADDRESS 12.60 CITY, ST, ZIP 12.61 TITLE ☐ Change ☐ Addition 12.62 NAME 12.63 STREET ADDRESS 12.64 CITY, ST, ZIP 12.65 TITLE ☐ Change ☐ Addition 12.66 NAME 12.67 STREET ADDRESS 12.68 CITY, ST, ZIP 12.69 TITLE ☐ Change ☐ Addition 12.70 NAME 12.71 STREET ADDRESS 12.72 CITY, ST, ZIP 12.73 TITLE ☐ Change ☐ Addition 12.74 NAME 12.75 STREET ADDRESS 12.76 CITY, ST, ZIP 12.77 TITLE ☐ Change ☐ Addition 12.78 NAME 12.79 STREET ADDRESS 12.80 CITY, ST, ZIP 12.81 TITLE ☐ Change ☐ Addition 12.82 NAME 12.83 STREET ADDRESS 12.84 CITY, ST, ZIP 12.85 TITLE ☐ Change ☐ Addition 12.86 NAME 12.87 STREET ADDRESS 12.88 CITY, ST, ZIP 12.89 TITLE ☐ Change ☐ Addition 12.90 NAME 12.91 STREET ADDRESS 12.92 CITY, ST, ZIP 12.93 TITLE ☐ Change ☐ Addition 12.94 NAME 12.95 STREET ADDRESS 12.96 CITY, ST, ZIP 12.97 TITLE ☐ Change ☐ Addition 12.98 NAME 12.99 STREET ADDRESS 12.100 CITY, ST, ZIP	
14. I hereby certify that the information reported with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. Further certify that the information indicated on this and any supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. If I am an officer or director of the corporation, or the person authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, I change it, or on an attached sheet with an addendum.		15. Filing Fee 3000002484300 04/09/98--01076--022 ***150.00	
SIGNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		4-5-98 305-770-1042	

CR2E034 (10/97)