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Jan 30 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 # 333705

(2)

1. Corporation Name

LEMART REALTY, INC.

Principal Place of Business

524 S ANDREWS AVENUE  
SUITE 102M  
FT LAUDERDALE FL 33301  
US

Mailing Address

P O BOX 2063  
HOLLYWOOD FL 33022  
US

2. Principal Place of Business

21 1985 S. OCEAN Drive

Suite, Apt. #, etc.

22 Bay South Building

City & State

23 HALLANDALE, FL.

Zip

24 33009

Country

25 Broward

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

LECHTNER, NEAL  
7569 CEDARWOOD CIRCLE  
BOCA RATON FL 33434

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature type: (For printed name of registered agent, if applicable)

(For printed name of Agent's signature, if applicable, required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME LECHTNER, NEAL  
STREET ADDRESS 7569 CEDARWOOD CIRCLE  
CITY-ST-ZIP BOCA RATON FL

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

Change

Addition

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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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. It on an attachment with an address.

SIGNATURE:

Neal Lechner NEAL LECHNER

1/22/97 (954) 455-3679

CR2E034 (9/96)