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Apr 09 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000056121 (4)

1. Corporation Name  
PERALTA LBK, INC.

Principal Place of Business

Mailing Address

66 YORK STREET  
JERSEY CITY NJ 07302  
US

66 YORK STREET  
JERSEY CITY NJ 07302  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/28/1994

4. FEI Number

22-3315017

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business		2a. Mailing Address	
21	9882 LAJOLLA FARMS ROAD	26	50 SEYMOUR KATZ
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	215 NO WOODS DR.
City & State		City & State	
23	LA JOLLA, CA	28	ORANGE, NJ
Zip	Country	Zip	Country
24	92037	25	US
29	07079	30	US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RIDLEY, FRED S  
201 N. FRANKLIN ST  
SUITE 2100  
TAMPA FL 33602

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	DE PERALTA, ARMANDO	1.2 NAME	
STREET ADDRESS	9882 LAJOLLA FARMS ROAD	1.3 STREET ADDRESS	
CITY - ST - ZIP	LAJOLLA CA	1.4 CITY - ST - ZIP	
TITLE	T	2.1 TITLE	
NAME	KATZ, SEYMOUR	2.2 NAME	
STREET ADDRESS	215 NO WOODS DRIVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	S ORANGE NJ	2.4 CITY - ST - ZIP	
TITLE	SD	3.1 TITLE	
NAME	VITTORIA JR., THEODORE V	3.2 NAME	
STREET ADDRESS	630 FIFTH AVE.	3.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY 10111	3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. 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 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:

SEYMOUR KATZ

4/1/98

201-332-2900

CR2E034 (10/97)