

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

FILED
Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000032154 (3)
 1. Corporation Name
LENOX PLACE CORPORATE, INC.



Principal Place of Business 1733 FLETCHER AVE. TAMPA FL 33612	Mailing Address 1733 FLETCHER AVE. TAMPA FL 33612
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/25/1995	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 59-3317805	Applied For Not Applicable
23 Zip	25 Country	28 Zip	29 Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
24				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent WALTERS, CLIFFORD L 802 11TH STREET WEST BRADENTON FL 34205				10. Name and Address of New Registered Agent	
				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 _____ (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	PD
NAME	LEVIN, RICHARD	1.2 NAME	Levin, Richard
STREET ADDRESS	7646 N. LOCKWOOD RIDGE RD.	1.3 STREET ADDRESS	1733 West Fletcher Ave.
CITY-ST-ZIP	SARASOTA FL 34243	1.4 CITY-ST-ZIP	Tampa, FL 33612
TITLE	VS	2.1 TITLE	
NAME	RICE, SUZANNE L	2.2 NAME	
STREET ADDRESS	1733 FLETCHER AVE.	2.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	2.4 CITY-ST-ZIP	
TITLE	VTD	3.1 TITLE	NTD
NAME	LEVIN, STEVEN	3.2 NAME	Levin, Steven
STREET ADDRESS	PO BOX 93-6260	3.3 STREET ADDRESS	21301 Powerline Road, Ste 312
CITY-ST-ZIP	MARGATE FL	3.4 CITY-ST-ZIP	Boca Raton, FL 33433
TITLE	T	4.1 TITLE	
NAME	LEVIN, JILL	4.2 NAME	
STREET ADDRESS	PO BOX 11229	4.3 STREET ADDRESS	
CITY-ST-ZIP	KNOXVILLE TN 37939	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	D
NAME	FERRUCCI, MARK A	5.2 NAME	Ferrucci, Mark A.
STREET ADDRESS	1733 FLETCHER AVE.	5.3 STREET ADDRESS	1209 Orange Street
CITY-ST-ZIP	TAMPA FL 33612	5.4 CITY-ST-ZIP	Wilmington, DE 19801
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 to an address.

SIGNATURE: *Suzanne Rice* 3-4-98 813-960-8154

CR2E034 (10/97)