FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **443602** **(8)**

1. Corporation Name
LINCOLN MARKET, INC.

Principal Place of Business
1633 COLLINS AVENUE
MIAMI BEACH FL 33139

Mailing Address
1633 COLLINS AVENUE
MIAMI BEACH FL 33139

3. Date Incorporated or Qualified: **02/19/1974**
3a. Date of Last Report: **03/09/1995**

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: **59-1515475** 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 has liability for intangible tax under s. 199.032, Florida Statutes [✓] Yes [ ] No

9. Name and Address of Current Registered Agent
WEINBERGER, JOSEPH
21224 HARBOUR WAY #236
NORTH MIAMI BEACH FL 33162

10. Name and Address of New Registered Agent
81 Name: Barry Weinberger
82 Street Address (P.O. Box Number is Not Acceptable): 21224 Harbor Way #236
83
84 City: N. Miami Beach FL 85 Zip Code: 33180

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: Barry Weinberger — Barry Weinberger - Pres — 4-27-96
Signature (typed or printed) name of registered agent and title, if applicable — (NOTE: Registered Agent signature required when filing) — DATE

12. OFFICERS AND DIRECTORS

TITLE	P	[ ] DELETE
NAME	WEINBERGER, BLANCHE	
STREET ADDRESS	21224 HARBOUR WAY #236	
CITY-ST-ZIP	N. MIAMI BEACH FL	
TITLE	VP	[ ] DELETE
NAME	WEINBERGER, MICHAEL	
STREET ADDRESS	21224 HARBOUR WAY #236	
CITY-ST-ZIP	N. MIAMI BEACH FL	
TITLE	S	[ ] DELETE
NAME	WEINBERGER, JOSEPH	
STREET ADDRESS	21224 HARBOUR WAY #236	
CITY-ST-ZIP	NORTH MIAMI BEACH FL	
TITLE	T	[ ] DELETE
NAME	WEINBERGER, BARRY	
STREET ADDRESS	21224 HARBOUR WAY #236	
CITY-ST-ZIP	N. MIAMI BEACH FL	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	[ ] Change [ ] Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	[ ] Change [ ] Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	[ ] Change [ ] Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	[ ] Change [ ] Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	[ ] Change [ ] Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	[ ] Change [ ] Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Barry Weinberger — 4-27-96 — 305-682-1413
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
BARRY WEINBERGER