

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 573086 (6)

1. Corporation Name

LRL REALTY AND INVESTMENT CORPORATION

Principal Place of Business

% JOSIAS & GOREN, P.A.
3099 E. COMMERCIAL BLVD., #200
FT. LAUDERDALE FL 33308

Mailing Address

% JOSIAS & GOREN, P.A.
3099 E. COMMERCIAL BLVD., #200
FT. LAUDERDALE FL 33308



2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

County

28

Zip

County

24

25

29

30

9. Name and Address of Current Registered Agent

GOREN, SAMUEL S.
3099 E. COMMERCIAL BLVD., #200
FT. LAUDERDALE FL 33308

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

05/12/1978

3a. Date of Last Report

04/26/1995

4. FUI Number

59-1878807

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

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 the filer (owner)

Signature, typed or printed name, of registered agent and the filer (owner)

Date

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
LATNER, STEVEN
STREET ADDRESS
1121 CRANDON BLVD.
CITY-ST-ZIP
KEY BISCAYNE FL

TITLE ☐ DELETE

NAME
LATNER, ALBERT J.
STREET ADDRESS
1121 CRANDON BLVD.
CITY-ST-ZIP
KEY BISCAYNE FL

TITLE ☐ DELETE

NAME
LATNER, ALBERT J.
STREET ADDRESS
1121 CRANDON BLVD.
CITY-ST-ZIP
KEY BISCAYNE FL

TITLE ☐ DELETE

NAME
LATNER, MICHAEL E.
STREET ADDRESS
1121 CRANDON BLVD.
CITY-ST-ZIP
KEY BISCAYNE FL

TITLE ☐ DELETE

NAME
LATNER, MICHAEL E.
STREET ADDRESS
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STREET ADDRESS
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CITY-ST-ZIP
KEY BISCAYNE FL

TITLE ☐ DELETE

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARCH 18, 1996 (416) 487-1100

CR2E034 (12/95)