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May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morthorn Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 822585

(6)

1. Corporation Name
LHI DEVELOPMENT CORPORATION

Principal Place of Business

85 BROAD STREET
NEW YORK NY 10004

Mailing Address

85 BROAD STREET
NEW YORK NY 10004-2434

3. Date Incorporated or Qualified 04/02/1969	3a. Date of Last Report 10/10/1996
4. FEI Number 35-1148547	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	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

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	President
STREET ADDRESS	85 BROAD ST.	1.2 NAME	
CITY-ST-ZIP	NEW YORK NY 10004	1.3 STREET ADDRESS	
		1.4 CITY-ST-ZIP	
TITLE	NAME	2.1 TITLE	Director, Vice President
STREET ADDRESS	85 BROAD ST.	2.2 NAME	David M. Weil
CITY-ST-ZIP	NEW YORK NY 10004	2.3 STREET ADDRESS	85 Broad Street
		2.4 CITY-ST-ZIP	New York, NY 10004
TITLE	NAME	3.1 TITLE	VP, AS, AT
STREET ADDRESS	100 CRESCENT CT., STE 1000	3.2 NAME	
CITY-ST-ZIP	DALLAS TX 75201	3.3 STREET ADDRESS	
		3.4 CITY-ST-ZIP	
TITLE	NAME	4.1 TITLE	Director, Vice President
STREET ADDRESS	85 BROAD ST.	4.2 NAME	
CITY-ST-ZIP	NEW YORK NY 10004	4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
TITLE	NAME	5.1 TITLE	Director, Vice President, S, T
STREET ADDRESS	85 BROAD ST.	5.2 NAME	
CITY-ST-ZIP	NEW YORK NY 10004	5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
TITLE	NAME	6.1 TITLE	
STREET ADDRESS	100 CRESCENT CT., STE 1000	6.2 NAME	
CITY-ST-ZIP	DALLAS TX 75201	6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	

14. I do 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:

Elizabeth O'Brien

Elizabeth O'Brien
Vice President

4/29/97

5/1/97

CR2E034 (9/96)

OFFICERS & DIRECTORS OF LHI DEVELOPMENT CORPORATION

Name	Title	Address
Kevin D. Naughton	Director	85 Broad Street New York, NY 10004
	Vice President	
	Secretary	
	Treasurer	
David T. Hamamoto	Director	85 Broad Street New York, NY 10004
	Vice President	
	Assistant Treasurer	
Todd A. Williams	Director	100 Crescent Court Suite 1000 Dallas, TX 75201
	Vice President	
	Assistant Secretary	
	Assistant Treasurer	
David M. Weil	Director	85 Broad Street New York, NY 10004
	Vice President	
Daniel M. Neidich	President	85 Broad Street New York, NY 10004

Continued

OFFICERS & DIRECTORS OF LHI DEVELOPMENT CORPORATION

Name	Title	Address
Kimberly J. Allen	Vice President	100 Crescent Court Suite 1000 Dallas, TX 75201
Ralph F. Rosenberg	Vice President Assistant Secretary	85 Broad Street New York, NY 10004
Stuart M. Rothenberg	Vice President	85 Broad Street New York, NY 10004
Edward M. Siskind	Vice President Assistant Treasurer	85 Broad Street New York, NY 10004
Elizabeth A. O'Brien	Vice President Assistant Secretary	85 Broad Street New York, NY 10004
Michael K. Klingher	Vice President	85 Broad Street New York, NY 10004