


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

Page 1 of 2

FILED
96 OCT 10 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morth Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #

1. Corporation Name

822585

LHI Development Corporation

Principal Place of Business

Mailing Address

85 Broad Street
New York, New York 10004

85 Broad Street
New York, New York 10004

3. Date Incorporated or Qualified 4/2/69 3a. Date of Last Report 1995

4. FEI Number 13-3244309 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

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

10. Name and Address of New Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 re-stating

DATE

12. OFFICERS AND DIRECTORS	
TITLE	<input type="checkbox"/> DELETE
NAME	SEE ATTACHMENT A
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	<input type="checkbox"/> DELETE
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
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CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	200001987312-2
1.3 STREET ADDRESS	-10/28/96--01053--011
1.4 CITY - ST - ZIP	****225.00 ****225.00
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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
Daniel M. Neldich, President

(212) 902-1000

Date Daytime Phone #

CR2E034 (12/95)

Doc. # 822585

Page 2 of 2

Attachment A

LHI Development Corporation

Directors

<u>Name</u>	<u>Address</u>
David M. Weil	85 Broad Street, New York, New York 10004
David T. Hamamoto	85 Broad Street, New York, New York 10004
Kevin D. Naughton	85 Broad Street, New York, New York 10004
Todd A. Williams	100 Crescent Court, Suite 1000, Dallas, Texas 75201

Officers

<u>Name and Address</u>	<u>Position</u>
✓ Daniel M. Neidich 85 Broad Street, New York, New York 10004	President
Kimberly J. Allen 100 Crescent Court, Suite 1000, Dallas, Texas 75201	Vice President
✓ David M. Weil 85 Broad Street, New York, New York 10004	Vice President and Assistant Treasurer
David T. Hamamoto 85 Broad Street, New York, New York 10004	Vice President
Kevin D. Naughton 85 Broad Street, New York, New York 10004	Vice President and Secretary
✓ Todd A. Williams 100 Crescent Court, Suite 1000, Dallas, Texas 75201	Vice President, Treasurer and Assistant Secretary