

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 # 844449 (9)
1. Corporation Name

LINCOLN SQUARE PLAZA, INC.

Principal Place of Business Mailing Address

1555 NE 164th St.c/o Louis Blejer
No. Miami Beach, FL 33162

c/o Louis Blejer
P.O. Box 600350
No. Miami Beach
FL.33160

3. Date Incorporated or Qualified 10/25/1979 3a. Date of Last Report 4/20/95

4. FEI Number 59-1782554 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 Country

28 Zip Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BLEJER, LOUIS
1555 NE 164th Street
No Miami Beach, FL 33162

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

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS

TITLE P
NAME BLEJER, LOUIS
STREET ADDRESS 3530 MYSTIC POINTE DR
CITY- ST- ZIP AVENTURA, FL 33180

TITLE ST
NAME BLEJER, SIMONE (ASS'T)
STREET ADDRESS 3530 MYSTIC POINTE DR
CITY- ST- ZIP AVENTURA, FL 33180

TITLE V
NAME CAILLAUX, GUSTAVO
STREET ADDRESS 2851 NE 183rd ST
CITY- ST- ZIP NO. MIAMI BEACH, FL 33160

TITLE T
NAME KAHAN, LUIS
STREET ADDRESS 2851 N.E. 183rd ST
CITY- ST- ZIP NO. MIAMI BEACH, FL 33160

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP

71 TITLE
72 NAME
73 STREET ADDRESS
74 CITY- ST- ZIP

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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: LOUIS BLEJER (P) Louis Blejer

4/15/96 (305) 945-3681

CR2E034 (12/95)