

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Mar 25 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F93000001524 (8)**

1. Corporation Name  
**LFP PROPERTIES, INC.**



Principal Place of Business <b>38 LANGNER LANE NORWALK CT 06851 US</b>	Mailing Address <b>LORRENCE FLEISSLER 116 JHON ST NY NY 10038 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>110 NW 39TH AVE.</b> Suite, Apt. #, etc. 22 City & State 23 <b>GAINESVILLE FL</b> Zip Country 24 <b>32609</b> 25 <b>ALACHUA</b>		2a. Mailing Address 26 <b>110 NW 39TH AVE.</b> Suite, Apt. #, etc. 27 City & State 28 <b>GAINESVILLE FL</b> Zip Country 29 <b>32609</b> 30 <b>ALACHUA</b>		3. Date Incorporated or Qualified <b>03/29/1993</b>
		4. FEI Number <b>22-3216310</b>	Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

9. Name and Address of Current Registered Agent

**LAWRENCE, F P  
708 N.W. 8TH AVENUE  
GAINESVILLE FL 32605**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
<b>FL</b> 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PD</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FLEISSLER, LORRENCE</b>	1.2 NAME	
STREET ADDRESS	<b>7517 MAHOGANY BEND</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BOCA RATON FL</b>	1.4 CITY-ST-ZIP	<b>33434</b>
TITLE	<b>VD</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PASQUALE, JOHN</b>	2.2 NAME	
STREET ADDRESS	<b>1370 RT 23 N, SUITE 3</b>	2.3 STREET ADDRESS	<b>639 MOUNTAIN RD</b>
CITY-ST-ZIP	<b>BUTLER NJ</b>	2.4 CITY-ST-ZIP	<b>KINNELON, NJ 07405</b>
TITLE	<b>VS</b> <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LIEBERMAN,</b>	3.2 NAME	
STREET ADDRESS	<b>666 MAIN AVE.</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NORWALK CT</b>	3.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LIEBERMAN, ILENE</b>	4.2 NAME	
STREET ADDRESS	<b>666 MAIN AVE</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NORWALK CT</b>	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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:

*[Signature]*

*3-25-98*

*32609 32609*

CR2E034 (10/97)