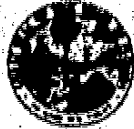


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 18 PM 6:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000005390 (9)

1. Corporation Name
LEI FLORIDA, INC.

Principal Place of Business

Mailing Address

9190 ACTIVITY ROAD
SAN DIEGO CA 92126

9190 ACTIVITY ROAD
SAN DIEGO CA 92126

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

10/17/1994

4. FEI Number

33-0423037

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

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 of applicant

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
CEOP	BURR, ROBERT L	9190 ACTIVITY ROAD	SAN DIEGO CA 92126
D	BURDEN, W C	6676 E. GUNPARK DRIVE, SUITE B	BOULDER CO 10017
VP	WINCHESTER, JOHN F	34 SATUITE MEADOW LANE	NORWELL MA 02061
D	LAFFER, ARTHUR B	1875 CENTURY PARK EAST, SUITE 1770	LOS ANGELES CA 90067
V	WINCHESTER-BURR, CATHERINE	9190 ACTIVITY ROAD	SAN DIEGO CA 92126
V	WINCHESTER, JOHN L. (JAY)	9190 ACTIVITY ROAD	SAN DIEGO CA 92126

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. Change	6. Addition
Chairman of the Board	Burr, Robert L	9190 Activity Road	San Diego, CA 92126	☒	☐
President & CEO	Marshall S. Geller	9190 Activity Road	San Diego, CA 92126	☒	☐
CFO, Secretary, Treasurer	Michael D. Kebely	9190 Activity Road	San Diego, CA 92126	☐	☒
VP	Herbert L. Hermann	9190 Activity Rd, San Diego, CA		☐	☒
VP	Robert B. Cooley	9190 Activity Rd. San Diego CA 92126		☐	☒
VP	Donald Wesser	9190 Activity Rd., San Diego, CA	92126	☐	☒

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 110.07(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, unchanged or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/95

Date

621-5050

Signature Print Name