APR-22-1997 13:16 CT CORP-PLANTATION

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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # F96000002516

1. Corporation Name

LAKE CHARLES DEVELOPMENT CORP.

Principal Place of Business / Mailing Address
%MORGENS, WATERFALL, VINTIADIS & CO. INC. (SAME)
10 E. 50th Street, 26th Floor
New York, NY 10022

3. Date Incorporated or Qualified: 05/17/1996
3a. Date of Last Report:

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

4. FEI Number: 13-3890796 — 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

9. Name and Address of Current Registered Agent

CT 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 300382167093 -05/06/97--01044--017
84 City ***165.00 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, Type or Printed Name of Registered Agent and Title, if applicable) (NOTE: Registered Agent signature required where indicated) (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	11 TITLE D; 12 NAME LEVINSON, DANIEL M.; 13 STREET ADDRESS 10 E 50th ST 26TH FLR; 14 CITY-ST-ZIP NEW YORK, NY 10022 — ☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	21 TITLE D; 22 NAME ERICSON, DAVID A.; 23 STREET ADDRESS 10 E 50th ST 26TH FLR; 24 CITY-ST-ZIP NEW YORK, NY 10022 — ☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	31 TITLE D; 32 NAME VINTIADIS, POLYVIOS C.; 33 STREET ADDRESS 10 E 50th ST 26TH FLR; 34 CITY-ST-ZIP NEW YORK, NY 10022 — ☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	41 TITLE President; 42 NAME Hegener, Paul J.; 43 STREET ADDRESS 590 N.W. Peacock Blvd., Suite 3; 44 CITY-ST-ZIP Port St. Lucie, FL 34986 — ☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	51 TITLE Vice President; 52 NAME Babcock, Thomas A.; 53 STREET ADDRESS 590 N.W. Peacock Blvd., Suite 3; 54 CITY-ST-ZIP Port St. Lucie, FL 34986 — ☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	61 TITLE Vice President / Secretary; 62 NAME Anderson, James H./Dike, Ernie R.; 63 STREET ADDRESS 590 N.W. Peacock Blvd., Suite 3; 64 CITY-ST-ZIP Port St. Lucie, FL 34986 — ☐ Change ☑ Addition

RMK 5-1-97

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 with an indication for an addition.

Vice President