1. Entity Name

LEHMAN ALI INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	3. Mailing Address				
745 7th Ave		101 HUDSON STREET					
Suite, Apt. #, etc.		Suite, Apt, #, etc.					
		39TH. FLOO!	R	İ			
City & State		City & State					
NEW YORK, NY		JERSEY CITY, NJ					
Zin	Country	Zip	Colintry				

03 MAY -5 PH 1:55

DO NOT WRITE IN THIS SPACE

13-3695935 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 07302 Fee Required 7. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

A.1							_
Name				_	_	_	
	CORPO	DRATION	SEE	RVICI	ES C	OMPAN	1

Street Address (P.O. Box Number is Not Acceptable)

4. FEI Number

1201 HAYS STREET

TALLAHASSE

Zip Code 32301

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

10019

Signature, typed or printed name of registered agent and title if applicable. January 1 - May 1 Fee is \$150.00

(NOTE: Registered Agent signature required when reinstating)

9. Election Campaign Financing Trust Fund Contribution,

\$5.00 May Be Added to Fees

Applied For

After May 1, Fee is \$550.00 Amended UBR is \$61.25

10.	OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD YON K. CHO 745 7TH AVE NEW YORK, N.Y. 10017	**************************************	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DEAN K. MARSAN 101 HUDSON STREET JERSEY CITY, N.J. 07302	TITLE NAME STREET ADDRESS CITY: ST ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JEFFREY A. WELIKSON 745 7TH AVE NEW YORK, N.Y. 10019	TITLE ! NAME STREET ADDRESS. CITY ST. ZÍP DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T IAN T LOWITT 745 7TH AVE NEW YORK, N.Y. 10019	IN THIS SPACE STREET ADDRESS CITY -ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT BARRY J.O'BRIEN 101 HUDSON STREET JERSEY CITY, N.J. 07302	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRENTON D. ANDERSON 745 7TH AVE NEW YORK,N.Y. 10019	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. Thereby 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 report or supplemental 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

BARRY J. O'BRIEN

04/28/2003

201-524-5430

Daytime Phone #