

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

FILED  
May 16 1997 8:00am  
Secretary of State

|  |   |  |
|--|---|--|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1997 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Northam<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # **G41930** (0)

1. Corporation Name  
**LF INVESTMENTS, INC.**

Principal Place of Business  
**360 CENTRAL AVENUE, SUITE 1500  
ST. PETERSBURG FL 33731**

Mailing Address  
**P O BOX 3542  
ST. PETERSBURG FL 33731-3542  
US**



|                                |                               |                         |  |  |  |
|--------------------------------|-------------------------------|-------------------------|--|--|--|
| 2. Principal Place of Business |                               | 2a. Mailing Address     |  | 3. Date Incorporated or Qualified<br><b>06/02/1983</b>   | 3a. Date of Last Report<br><b>05/01/1996</b>           |
| 21. <b>200 Central Avenue</b>  | 26. Suite, Apt. #, etc.       | 27. Suite, Apt. #, etc. |  | 4. FEI Number<br><b>59-2428845</b>   | Applied For<br><input type="checkbox"/> Not Applicable |
| 22. <b>Suite 1600</b>          | 23. <b>St. Petersburg, FL</b> | 28. City & State        |  | 5. Certificate of Status Desired <input type="checkbox"/>  | <b>\$8.75</b> Additional Fee Required                  |
| 24. <b>33701</b>               | 25. <b>USA</b>                | 29. City & State        |  | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>   | <b>\$5.00</b> May Be Added to Fees                     |
| 24. <b>33701</b>               |                               | 25. <b>USA</b>          |  | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |  |

9. Name and Address of Current Registered Agent

**CAPITAL CONNECTION  
417 EAST VIRGINIA STREET, SUITE 1  
TALLAHASSEE FL 32301**

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

(Type, print, or typed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstalling)

DATE

| 12. OFFICERS AND DIRECTORS |                                     | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|----------------------------|-------------------------------------|---|---|
| TITLE                      | <b>PD</b>                           | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>FRIEBERG, LOUIS</b>              | 1.2 NAME  |   |
| STREET ADDRESS             | <b>55 SILTON ROAD, UNIT 4</b>       | 1.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            | <b>WOODBRIIDGE, ONTARIO L4L 7Z8</b> | 1.4 CITY - ST - ZIP                                   |   |
| TITLE                      | <input type="checkbox"/> DELETE     | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                     | 2.2 NAME  |   |
| STREET ADDRESS             |                                     | 2.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            |                                     | 2.4 CITY - ST - ZIP                                   |   |
| TITLE                      | <input type="checkbox"/> DELETE     | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                     | 3.2 NAME  |   |
| STREET ADDRESS             |                                     | 3.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            |                                     | 3.4 CITY - ST - ZIP                                   |   |
| TITLE                      | <input type="checkbox"/> DELETE     | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                     | 4.2 NAME  |   |
| STREET ADDRESS             |                                     | 4.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            |                                     | 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 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 if changed, or on an attachment with an address.

SIGNATURE:

**SIGNATURE OF LOUIS FRIEBERG, President 905-264-2933**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date as of 1-20-97

Daytime Phone #

0385081

CR2E034 (9/96)