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Apr 28 1997 8:00am

Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # ~~437720~~ (7) G52406

1. Corporation Name
LEHN MGMT. CORP.

K+S Management Inc.

Principal Place of Business 1351 SOUTH UNIVERSITY DRIVE PLANTATION FL 33324-4025	Mailing Address 1351 SOUTH UNIVERSITY DRIVE PLANTATION FL 33324-4025
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*10013 W. Sunset Strip
Burbank CA, 33322-5303*

2. Principal Place of Business	2a. Mailing Address
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21. <i>1351 S. University Drive</i>	2a. <i>1351 S. University Drive</i>
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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22. <i>Plantation FL</i>	27. <i>FL</i>
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City & State	City & State
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23. <i>33317</i>	28. <i>USA</i>
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Zip	Country
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24. <i>33317</i>	29. <i>USA</i>
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9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
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GREGORY, LEHN D
231 NW 127 AVE
PLANTATION FL 33325

81. Name	82. Street Address (P.O. Box Number is Not Acceptable)	83.	84. City	85. FL	86. Zip Code
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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 *D. Gregory Lehn* DATE *1-12-97*

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS, IF ANY

TITLE NAME STREET ADDRESS CITY- ST- ZIP PO LEHN, DONALD GREGORY 231 N.W. 127 AVENUE PLANTATION FL ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY- ST- ZIP ☐ Change ☐ Add
TITLE NAME STREET ADDRESS CITY- ST- ZIP D LEHN, BETH 231 N.W. 127 AVENUE PLANTATION FL ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY- ST- ZIP ☐ Change ☐ Add
TITLE NAME STREET ADDRESS CITY- ST- ZIP D LEHN, KIM 6921 NW 12TH ST. PLANTATION FL ☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY- ST- ZIP ☐ Change ☐ Add
TITLE NAME STREET ADDRESS CITY- ST- ZIP ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY- ST- ZIP ☐ Change ☐ Add
TITLE NAME STREET ADDRESS CITY- ST- ZIP ☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY- ST- ZIP ☐ Change ☐ Add
TITLE NAME STREET ADDRESS CITY- ST- ZIP ☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY- ST- ZIP ☐ Change ☐ Add

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12-14-97

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. 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 *D. Gregory Lehn* D. GREGORY LEHN DATE *1-12-97* 954-423-08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone

0284175