

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JUL -6 AM 8:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J02931

(0)

1. Corporation Name

LAKESIDE REGENT, INC.

Principal Place of Business

408 MARINER DR.
JUPITER FL 33477

Mailing Address

408 MARINER DR.
JUPITER FL 33477

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/07/1986

3a. Date of Last Report

04/12/1994

4. FEI Number

59-2646421

Applied For

Not Applicable

2. Principal Place of Business

21. 40 Paul Gifford FSO

2a. Mailing Address

28. 40 Paul Gifford FSO

State, Apt. #, etc.

22. 400 NORTH ANDREWS SUITE 102

State, Apt. #, etc.

27. 400 NORTH ANDREWS SUITE 102

City & State

23. FT Lauderdale FL

City & State

28. FT Lauderdale

Zip

24. 33301

Country, US

25. Broward

Zip

29. 33301

Country, US

30. VS

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. This corporation has liability for intangible tax under s. 190.002, Florida Statutes

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under s. 190.002, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

HORWITZ, LANNY A
408 MARINER DR.
JUPITER FL 33477

10. Name and Address of New Registered Agent

81. Name Paul Gifford FSO.
82. Street Address (P.O. Box Number is Not Acceptable) 400 NORTH ANDREWS SUITE 102
83. City FT Lauderdale
84. State FL
85. Zip 33301

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 furnished with and accept the obligation of Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

Paul Gifford

6/28/95

12. OFFICERS AND DIRECTORS

1. TITLE	D
2. NAME	SAX, CARL A
3. STREET ADDRESS	120 E. 87TH STREET, APT. 20PA
4. CITY, ST, ZIP	NEW YORK NY 10128
5. TITLE	D
6. NAME	HORWITZ, LANNY A
7. STREET ADDRESS	408 MARINER DR.
8. CITY, ST, ZIP	JUPITER FL 33477
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

1. TITLE		☐ Change ☐ Addition
2. NAME		
3. STREET ADDRESS		
4. CITY, ST, ZIP		
5. TITLE		☐ Change ☐ Addition
6. NAME		
7. STREET ADDRESS		
8. CITY, ST, ZIP		
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		

14. I 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 (for each officer or director) with an address.

SIGNATURE:

[Signature]

LANNY A. HORWITZ VP

6/28/95

407575 4884

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/95)