

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000088524
1. Entity Name
LFP-III, INC.



FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

03 AUG 20 AM 11:29

DO NOT WRITE IN THIS SPACE

600022486016
08/21/03--01059--034 ***450.00

2. Principal Place of Business
19575 BISCAYNNE BLVD
Suite, Apt. #, etc.
STORE# 803
City & State
AVENTURA, FL
Zip
33180
Country
USA

3. Mailing Address
1430 BROADWAY
Suite, Apt. #, etc.
SUITE 1107
City & State
NEW YORK, NY
Zip
10018
Country
USA

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4. FEI Number 65-1036055
Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

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7. Name and Address of Current Registered Agent
Name DONALD J. PLINER
Street Address (P.O. Box Number is Not Acceptable)
9601 COLLINS AVENUE, PH303
City BAL HARBOUR FL Zip Code 33154

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 DONALD J. PLINER, Pers. *Donald J. Pliner* 07/07/03
(NOTE: Registered Agent Signature Required when Reinstating)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT DONALD J. PLINER 9601 COLLINS AVE, PH303 <i>BAL HARBOUR, FL 33154</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT CARL R. DANZIGER 3 FAR HILL LANE <i>PLANTATION, FL 33132</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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12. I 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 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: *Carl R. Danziger - Carl R. Danziger* 06/17/03 (212) 624-0500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)

Danziger & Company

Certified Public Accountants

1430 Broadway, Suite 1107

New York, NY 10018

(212) 624-0500 Fax (212) 624-0520

June 18, 2003

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: UNIFORM BUSINESS REPORT

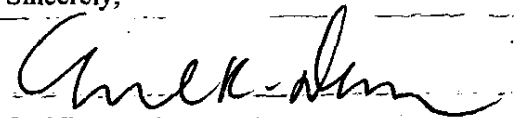
Gentlemen:

Enclosed you will find five (5) Uniform Business Reports for companies we handle reporting for. The reports are late due to the fact that we had not received any forms from your office. Additionally we had verbal and written communications, confirming our mailing address, with your office the last time this situation arose and we did pay the late fees and had requested the "Certificate of Status", which we paid the additional fee. Some certificates were received and others were not. We respectfully request that the late filing penalty be abated due to these facts.

Should any questions require further clarification do not hesitate to contact me or Joel Abidor or Mitchell Rosenthal of my office.

Thank you again for your anticipated cooperation with this matter.

Sincerely,



Carl R. Danziger, CPA