FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED
AND
FILED

95 MAY 11 AM 10: 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # **P02535** **(3)**

1. Corporation Name
LAKE SUCCESS REALTY INVESTORS, INC.

Principal Place of Business	Mailing Address
120 2 45TH STREET 24TH FLOOR NEW YORK NY 10036-4003 US	C/O FELDMAN EQUITIES 120 W 45TH STREET NEW YORK NY 10036

3. Date Incorporated or Qualified: **06/26/1984**
3a. Date of Last Report: **03/08/1994**
4. FEI Number: **11-2647917** — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees

2. Principal Place of Business — 21 / Suite, Apt. #, etc. 22 / City & State 23 / 24 / 25
2a. Mailing Address — 26 / Suite, Apt. #, etc. 27 / City & State 28 / 29 / 30

8. Florida Statutes. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 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

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	FELDMAN, IRVING
STREET ADDRESS	241 KINGS POINT ROAD
CITY-ST-ZIP	KINGS POINT NY 11024
TITLE	SD
NAME	FELDMAN, EDWARD
STREET ADDRESS	120 WEST 45TH STREET, 24TH FLOOR
CITY-ST-ZIP	NEW YORK NY
TITLE	TD
NAME	FELDMAN, LAWRENCE
STREET ADDRESS	120 WEST 45TH STREET, 8TH FLOOR
CITY-ST-ZIP	NEW YORK NY 11771

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (☐ Change ☐ Addition)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0001307 CP