

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P07838

(6)

1. Corporation Name
LFS CAPITAL CORP.

Principal Place of Business
11100 SANTA MONICA BLVD.
SUITE 500
LOS ANGELES CA 90025
US

Mailing Address
11100 SANTA MONICA BLVD.
SUITE 500
LOS ANGELES CA 90025
US

REINSTATEMENT

97aw

3. Date Incorporated or Qualified 10/23/1985	3a. Date of Last Report 10/09/1996
4. FEI Number 22-2552974	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
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

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

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 None
82 Corporation Service Company
83 Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
84 City
Tallahassee
85 Zip Code
FL 32301

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 *Karen B. Rozar*
Karen B. Rozar, As Its Agent
DATE 10-30-97

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	SONNENBERG, GLENN
STREET ADDRESS	11100 SANTA MONICA BLVD., #500
CITY-ST-ZIP	LOS ANGELES CA 90025
TITLE	V
NAME	SELLERS, WALLACE O.
STREET ADDRESS	11100 SANTA MONICA BLVD., #500
CITY-ST-ZIP	LOS ANGELES CA 90025
TITLE	V
NAME	DUTTON, WARD
STREET ADDRESS	11100 SANTA MONICA BLVD., #500
CITY-ST-ZIP	LOS ANGELES CA 90025
TITLE	V
NAME	KAMINSKY, JOSEPH
STREET ADDRESS	135 E. 57TH STREET
CITY-ST-ZIP	NEW YORK NY 10022
TITLE	V
NAME	SMITH, CLIFFORD R
STREET ADDRESS	11100 SANTA MONICA BLVD., #500
CITY-ST-ZIP	LOS ANGELES CA 90025
TITLE	S
NAME	KAWAHARA, JUNE
STREET ADDRESS	11100 SANTA MONICA BLVD., #500
CITY-ST-ZIP	LOS ANGELES CA 90025

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	CD
1.2 NAME	Robert D. McSweeney
1.3 STREET ADDRESS	135 E. 57th Street
1.4 CITY-ST-ZIP	New York, NY 10022
2.1 TITLE	P
2.2 NAME	100002338221-10
2.3 STREET ADDRESS	-11/04/97--01090--009
2.4 CITY-ST-ZIP	****750.00 ****750.00
3.1 TITLE	V
3.2 NAME	Branchark
3.3 STREET ADDRESS	135 E. 57th Street
3.4 CITY-ST-ZIP	New York, NY 10022
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	V
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
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 *Karen B. Rozar* 10-30-97

CR2E034 (4/97)

(2)

Profit Corporation Annual Report - 1997

Document #: P07838

Corporation Name: LFS Capital Corp.

#13 (continued)

V
Benjamin Emanuel
135 E. 57th Street
New York, NY 10022

Addition

V
David Rutkin
135 E. 57th Street
New York, NY 10022

Addition

T
Yasmin Mohammed Dharani
1100 Santa Monica Blvd., Suite 500
Los Angeles, CA 90025

Addition

D
Fred Assenheimer
135 E. 57th Street
New York, NY 10022

Addition

D
Bradley J. Muth
676 W. Michigan Ave., Suite 3350
Chicago, IL 60611

Addition

D
Jon Red
135 E. 57th Street
New York, NY 10022

Addition

D
P. John Wickser
1100 Santa Monica Blvd., Suite 500
Los Angeles, CA 90025

Addition