

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 09 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/23/1985

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

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> DELETE
NAME	MCSWEEN, ROBERT D	
STREET ADDRESS	135 E. 57TH STREET	
CITY-ST-ZIP	NEW YORK NY 10022	
TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	SELLERS, WALLACE O.	
STREET ADDRESS	11100 SANTA MONICA BLVD., #500	
CITY-ST-ZIP	LOS ANGELES CA 90025	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	BRIAN, CLARK	
STREET ADDRESS	135 E. 57TH STREET	
CITY-ST-ZIP	NEW YORK NY 10022	
TITLE	V	<input type="checkbox"/> DELETE
NAME	KAMINSKY, JOSEPH	
STREET ADDRESS	135 E. 57TH STREET	
CITY-ST-ZIP	NEW YORK NY 10022	
TITLE	V	<input type="checkbox"/> DELETE
NAME	SMITH, CLIFFORD R	
STREET ADDRESS	11100 SANTA MONICA BLVD., #500	
CITY-ST-ZIP	LOS ANGELES CA 90025	
TITLE	S	<input type="checkbox"/> DELETE
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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: JUNE KAWAHARA

9/1/98 (310) 966-2005

CR2E034 (5/98)

Profit Corporation Annual Report – 1998
Document No.: P07838
Corporation Name: LFS Capital Corp.

#12 Continued:

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

Delete