

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

FILED  
Apr 26 1996 8:00 am  
Secretary of State

DOCUMENT # P32848 (4)

1. Corporation Name  
LNS GROUP INC.



Principal Place of Business  
2968 RAVENSWOOD ROAD  
FT. LAUDERDALE FL 33312

Mailing Address  
2968 RAVENSWOOD ROAD  
FT. LAUDERDALE FL 33312

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/04/1991		3a. Date of Last Report 03/31/1995	
21		26		4. FEI Number 65-0215956		Applied For Not Applicable	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Zip		25 Country		29 Zip		30 Country	
24		25		29		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 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code  
FL

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VDT	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SLANSKY, WILLIAM R.	1.2 NAME	
STREET ADDRESS	2968 RAVENSWOOD ROAD	1.3 STREET ADDRESS	
CITY- ST- ZIP	FT. LAUDERDALE FL	1.4 CITY- ST- ZIP	
TITLE	PD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GIRAUD, PIERRE H.	2.2 NAME	
STREET ADDRESS	2968 RAVENSWOOD ROAD	2.3 STREET ADDRESS	
CITY- ST- ZIP	FT. LAUDERDALE FL	2.4 CITY- ST- ZIP	
TITLE	S	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ADLER, RICK	3.2 NAME	
STREET ADDRESS	2968 RAVENSWOOD ROAD	3.3 STREET ADDRESS	
CITY- ST- ZIP	FT. LAUDERDALE FL	3.4 CITY- ST- ZIP	
TITLE	ASD	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GRIFFITH, H. TOM	4.2 NAME	
STREET ADDRESS	2968 RAVENSWOOD ROAD	4.3 STREET ADDRESS	
CITY- ST- ZIP	FT. LAUDERDALE FL	4.4 CITY- ST- ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STEIN, AVY H.	5.2 NAME	
STREET ADDRESS	2968 RAVENSWOOD ROAD	5.3 STREET ADDRESS	
CITY- ST- ZIP	FT. LAUDERDALE FL	5.4 CITY- ST- ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEDNER, MARCUS	6.2 NAME	
STREET ADDRESS	2968 RAVENSWOOD ROAD	6.3 STREET ADDRESS	
CITY- ST- ZIP	FT. LAUDERDALE FL	6.4 CITY- ST- ZIP	

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)(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 unchanged, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature Printed Name

CR2E034 (12/95)