

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 21, 2008 08:00 A**  
**Secretary of State**

**DOCUMENT # P34908**

1. Entity Name  
LOEB U.S. PROPERTY CORPORATION



Principal Place of Business  
C/O AVANTI PROPERTIES GROUP  
923 N. PENNSYLVANIA AVE.  
WINTER PARK, FL 32789

Mailing Address  
C/O AVANTI PROPERTIES GROUP  
923 N. PENNSYLVANIA AVE.  
WINTER PARK, FL 32789



01152008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**98-0080167**

Applied For  
Not Applicable

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

**6. Name and Address of Current Registered Agent**

SCHWARTZ, CHARLES  
C/O AVANTI PROPERTIES GROUP  
923 N. PENNSYLVANIA AVE.  
WINTER PARK, FL 32789

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IN THIS SPACE**

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 \_\_\_\_\_

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

U00000910519  
05/07/08-80004-005 150.00

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PCD  
LOEB, DONALD E.  
22 ST. CLAIR AVE. EAST, SUITE 1700  
TORONTO,ONT.,CANADA,

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
T  
LOEB, DONALD E.  
22 ST CLAIR AVE EAST, SUITE 1700  
TORONTO,ONT.,CANADA,

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VS  
LOEB, LORRAINE FLORENCE  
22 ST ALCIR AVE EAST, SUITE 1700  
TORONTO,ONT.,CANADA,

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
SCHWARTZ, CHARLES  
923 N. PENNSYLVANIA AVE  
WINTER PARK, FL 32789

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
ROSEN, DAWN  
22 ST CLAIR AVE EAST, SUITE 1700  
TORONTO,ONT.,CANADA,

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
SHAPIRO, MARVIN M.  
923 N PENNSYLVANIA AVE  
WINTER PARK, FL 32789

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/7/08 8009669993