

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Martha B. McWilliams
Secretary of State
3000 Bank Center, Suite 200
Tallahassee, Florida 32301-2000

APPROVED
FILED

APR 11 1996

DOCUMENT # P93000002465 (1)

1. Corporation Name

THE LEXINGTON FINANCIAL GROUP, INC.

FILED IN FLORIDA

Principal Place of Business		Mailing Address	
2200 CORPORATE BLVD., NW SUITE 300 BOCA RATON FL 33431		2200 CORPORATE BLVD., NW SUITE 300 BOCA RATON FL 33431	
2. Principal Place of Business		20. Mailing Address	
21. Suite, Apt. # etc.		26. Suite, Apt. # etc.	
22. City & State		27. City & State	
23. City & State		28. City & State	
24. City & State		29. City & State	
25. City & State		30. City & State	
3. Date Incorporated or Qualified			
01/12/1993			
3a. Date of Last Report			
04/27/1994			
4. FEI Number			
65-0387731			
5. Certificate of Status Desired			
☐ \$8.75 Additional Fee Required			
6. Election Campaign Financing			
☐ \$5.00 May Be Added to Fees			
7. This corporation has liability for intangible tax under § 199.032, Florida Statutes			
☐ Yes ☒ No			
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
SHINDER, LANCE W 2935 SOUTHWEST 3RD AVENUE MIAMI FL 33129		81. Name	
		82. Street Address (P.O. Box Number is Not Acceptable)	
		83. City	
		84. City	
		85. Zip Code	
		FL	
11. Pursuant to the provisions of Sections 607.0502 and 607.1501, 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 607.0501, Florida Statutes.			
SIGNATURE			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
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