FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 MAR 15 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000035251 (6)**

1. Corporation Name
LAKEFRONT INVESTMENT CO.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business	Mailing Address
50 NORHT LAURA STREET 3400 JACKSONVILLE FL 32202 US	50 NORTH LAURA STREET 3400 JACKSONVILLE FL 32202 US

3. Date Incorporated or Qualified: 05/17/1993
3a. Date of Last Report: 05/01/1994

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

4. FEI Number: 59-3182679 ☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
RAX CO 50 NORTH LAURA STREET SUITE 3400 JACKSONVILLE FL 32202	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DP	1.1 TITLE		☒ Change ☐ Addition
NAME	TOUB, RICHARD N	1.2 NAME		
STREET ADDRESS	13 WHIPPOORWILL R	1.3 STREET ADDRESS	50 N. LAURA STREET, SUITE 3400	
CITY-ST-ZIP	ARMONK NY	1.4 CITY-ST-ZIP	JACKSONVILLE, FL. 32202	
TITLE	~~DVAS~~	2.1 TITLE		☐ Change ☐ Addition
NAME	~~GAZDAR, HOMI~~	2.2 NAME		
STREET ADDRESS	~~13 WHIPPOORWILL R~~	2.3 STREET ADDRESS	RESIGNED	
CITY-ST-ZIP	~~ARMONK NY~~	2.4 CITY-ST-ZIP		
TITLE	DVT	3.1 TITLE		☒ Change ☐ Addition
NAME	VAGHADIA, VINOD	3.2 NAME		
STREET ADDRESS	13 WHIPPOORWILL R	3.3 STREET ADDRESS	50 N. LAURA STREET, SUITE 3400	
CITY-ST-ZIP	ARMONK NY	3.4 CITY-ST-ZIP	JACKSONVILLE FL 32202	
TITLE	S	4.1 TITLE		☒ Change ☐ Addition
NAME	LAPWOOD, CAROL	4.2 NAME		
STREET ADDRESS	13 WHIPPOORWILL LR	4.3 STREET ADDRESS	50 N. LAURA STREET, SUITE 3400	
CITY-ST-ZIP	ARMONK NY	4.4 CITY-ST-ZIP	JACKSONVILLE FL 32202	
TITLE		5.1 TITLE		☐ Change ☐ Addition
NAME		5.2 NAME		
STREET ADDRESS		5.3 STREET ADDRESS		
CITY-ST-ZIP		5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE		☐ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		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)(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: V. VAGHADIA 24 FEBRUARY 1995
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0018555 CP