

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra D. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000037053

1. Corporation Name

LEFMARK Management Services, Inc.

Principal Place of Business

8831 S.W. 107th Avenue
Miami, FL 33176

Mailing Address

2401 FOUNTAINVIEW
SUITE 300
HOUSTON TX 77057

APPROVED
AND
FILED

95 APR -3 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500001448515

-04/06/95--01002--021

****208.75 ****208.75

DO NOT WRITE IN THIS SPACE

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

3. Date incorporated or Qualified	3a. Date of Last Report
05/16/94	n/a
4. FEI Number	Applied For
65-0494836	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

81 Name	David A. Friedman
82 Street Address (P.O. Box Number is Not Acceptable)	848 Brickell Avenue
83 Suite	Suite 1120
84 City	Miami
85 FL	33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent

(NOTE: Registered Agent signature required when registering)

DATE

3-27-95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D, P	11 TITLE	☐ Change ☐ Addition
NAME	Friedman, Leonard E.	12 NAME	
STREET ADDRESS	2401 Fountainview, Suite 300	13 STREET ADDRESS	
CITY - ST - ZIP	Houston, Texas 77057	14 CITY - ST - ZIP	
TITLE	V	21 TITLE	☐ Change ☐ Addition
NAME	Friedman, David A.	22 NAME	
STREET ADDRESS	848 Brickell Avenue, Suite 1120	23 STREET ADDRESS	
CITY - ST - ZIP	Miami, Florida 33131	24 CITY - ST - ZIP	
TITLE	S	31 TITLE	☐ Change ☐ Addition
NAME	Sandra L. Gray	32 NAME	
STREET ADDRESS	2401 Fountainview, Suite 300	33 STREET ADDRESS	
CITY - ST - ZIP	Houston, Texas 77057	34 CITY - ST - ZIP	
TITLE	T	41 TITLE	☐ Change ☐ Addition
NAME	David A. Swinke	42 NAME	
STREET ADDRESS	2401 Fountainview, Suite 300	43 STREET ADDRESS	
CITY - ST - ZIP	Houston, Texas 77057	44 CITY - ST - ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY - ST - ZIP		54 CITY - ST - ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		64 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 if changed, or on an attachment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer or director
Sandra L. Gray

3-23-95

(713) 222-7742