FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000048480 (5)

LONSDALE DEV., INC.

Principal Place of Business Mailing Address 7760 W 20TH AVE 7780 W 20TH AVE SUITE 1 SUITE 1 HIALEAH FL 33016 HIALEAH FL 33016-1829 3. Date Incorporated or Qualified 3a. Date of Last Report 06/29/1994 04/16/1996 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0530263 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State **\$5.00** May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Country Zip This corporation has liability for intapplible tax under s. 199.032, Yes No Florida Statutes 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent WEIL, MURRAY B JR 81 Name 1666-79TH STREET CAUSEWAY 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 608 MIAM! BEACH FL 33141 83 Zip Code 85 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, type dior penied name of registered agent and tire if applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DPST DELETE Change Addition TITLE 1.1 TITLE TAMARI. MOSHE NAME 1.2 NAME 7760 W 20TH AVE SUITE 1 1.3 STREET ADDRESS STREET ADDRESS HIALEAH FL 33016 1.4 CITY-ST-ZIP CITY - ST- ZIE DVAS DELETE Change Addition THUE 2.1 TITLE WEINTRAUB, SAMUEL NAME 2.2 NAME 7760 W 20TH AVE SUITE 1 2.3 STREET ADORESS STREET ADDRESS HIALEAH FL 33016 2 4 CITY-SY-ZIP CHY-SI-ZIP DELETE Change Addition 31 TITLE THE

14. I do hereby certify that the information supplied with this filing 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 given an additional report is the receiver of the corporation of the corporation

3.2 NAME 3.3 STREET ADDRESS

4.1 TITLE

4 2 NAME

5.1 TITLE

5.2 NAME

61 TITLE 6.2 NAME

DELETE

DELETE

DELETE

3.4. CITY - ST - ZIP

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

54 CITY+ST-ZIP

4.4 CITY-ST-ZiP

SIGNATURE:

NAMI

THE

NAME

TILLE

NAME

THE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY ST-7F

COY-SI-78

CITY-ST ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/97 VV7.93 98
Date Daytime Frome #

Change

Change

Change

Addition

Addition

Addition

FILED

Apr 25 1997 8:00am

Secretary of State