

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 20 AM 11:14

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P94000057259 (1)

1. Corporation Name

LEF INVESTMENTS, INC.

Principal Place of Business

Mailing Address

**2801 SOUTH BAYSHORE DR.
19TH FLOOR
MIAMI FL 33133**

**2801 SOUTH BAYSHORE DR.
19TH FLOOR
MIAMI FL 33133**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/01/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

65-0511068

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24

25

29

30

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

TERREMARK CORPORATE AGENTS INC.

2801 S. BAYSHORE DR.

19TH FLOOR

MIAMI FL 33133

81. Name

COBER CORPORATE AGENTS, INC.

82. Street Address (P.O. Box Number is Not Acceptable)

2601 So. Bayshore Dr., 19th Fl.

83.

84. City

Miami

FL

85. Zip Code

33133

11. Pursuant to the provisions of Sections 607.1502 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 607.1505, Florida Statutes.

SIGNATURE

4/5/95

Day and date of report or printed name of registered agent, if applicable

MICHAEL A. BERKE, VICE PRESIDENT

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D**
NAME **COHEN, JEFFREY M**
STREET ADDRESS **2801 S. BAYSHORE DR., 19TH FL**
CITY - ST - ZIP **MIAMI FL 33133**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE **D**
NAME **BERKE, MICHAEL A**
STREET ADDRESS **2801 S. BAYSHORE DR., 19TH FL**
CITY - ST - ZIP **MIAMI FL 33133**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☒ Addition

TITLE **D**
NAME **BERNSTEIN, RICHARD N**
STREET ADDRESS **2801 S. BAYSHORE DR., 19TH FL**
CITY - ST - ZIP **MIAMI FL 33133**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☒ Addition

TITLE **D**
NAME **KONDELL, KAREN P**
STREET ADDRESS **2801 S. BAYSHORE DR., 19TH FL**
CITY - ST - ZIP **MIAMI FL 33133**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE **D**
NAME **BRODIE, STEVEN J**
STREET ADDRESS **2801 S. BAYSHORE DR., 19TH FL**
CITY - ST - ZIP **MIAMI FL 33133**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE **D**
NAME **LASZLO, ANDREW P**
STREET ADDRESS **2801 S. BAYSHORE DR., 19TH FL**
CITY - ST - ZIP **MIAMI FL 33133**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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

RICHARD N. BERNSTEIN, SECRETARY / DIRECTOR

4/7/95

(305)-854-5900