

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000057259 (1)

1. Corporation Name

LEF INVESTMENTS, INC.



Principal Place of Business

2601 SOUTH BAYSHORE DR.
19TH FLOOR
MIAMI FL 33133

Mailing Address

2601 SOUTH BAYSHORE DR.
19TH FLOOR
MIAMI FL 33133

3. Date Incorporated or Qualified
08/01/1994

3a. Date of Last Report
04/20/1995

4. FEI Number

65-0511068

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

COBER CORPORATE AGENTS INC
2601 SOUTH BAYSHORE DRIVE
19TH FLOOR
MIAMI FL 33133

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and the applicant

(NOTE: Registered Agent signature required when rechartering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D
COHEN, JEFFREY M
STREET ADDRESS
2601 S. BAYSHORE DR., 19TH FL.
CITY-ST-ZIP
MIAMI FL 33133

TITLE ☐ DELETE

NAME
P
BERKE, MICHAEL A
STREET ADDRESS
2601 S. BAYSHORE DR., 19TH FL.
CITY-ST-ZIP
MIAMI FL

TITLE ☐ DELETE

NAME
S
BERNSTEIN, RICHARD N
STREET ADDRESS
2601 S. BAYSHORE DR., 19TH FL.
CITY-ST-ZIP
MIAMI FL

TITLE ☐ DELETE

NAME
D
KONDELL, KAREN P
STREET ADDRESS
2601 S. BAYSHORE DR., 19TH FL.
CITY-ST-ZIP
MIAMI FL 33133

TITLE ☐ DELETE

NAME
D
BRODIE, STEVEN J
STREET ADDRESS
2601 S. BAYSHORE DR., 19TH FL.
CITY-ST-ZIP
MIAMI FL 33133

TITLE ☒ DELETE

NAME
D
LASZLO, ANDREW P
STREET ADDRESS
2601 S. BAYSHORE DR., 19TH FL.
CITY-ST-ZIP
MIAMI FL 33133

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☒ Change ☐ Addition

22 NAME
PD
BERKE, MICHAEL A.
23 STREET ADDRESS
2601 S. Bayshore Dr. 19th Fl.
24 CITY-ST-ZIP
Miami, FL. 33133

31 TITLE ☒ Change ☐ Addition

32 NAME
SD
BERNSTEIN, RICHARD N.
33 STREET ADDRESS
2601 S. BAYSHORE DR., 19th Fl.
34 CITY-ST-ZIP
Miami, FL. 33133

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
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

RICHARD N. BERNSTEIN SECRETARY

1/24/96

(305) 854-5900

Date

Daytime Phone #

CR2E034 (12/95)