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95 MAY -1 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE

DOCUMENT # **P94000061706 (5)**

1. Entity Name

LCP-II HOLDINGS, INC.

Principal Place of Business

700 NW 107TH AVE
MIAMI FL 33172

Mailing Address

700 NW 107TH AVE
MIAMI FL 33172

FOR OFFICE USE ONLY

3. Date of Organization or Qualification: **08/22/1994**

3a. Date of Last Report:

2. Principal Place of Business
21

2a. Mailing Address
26

4. FEI Number: **65-0529269**
Applied For
Not Applicable

Suite, Apt. # or
22

Suite, Apt. # or
27

5. Certificate of Status Desired
$8.75 Additional Fee Required

City & State
23

City & State
28

6. Election Campaign Financing Trust Fund Contribution
$5.00 May Be Added to Fees

24 25 29 30

8. The corporation has elected to be governed by the provisions of Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

WATSKY, MORRIS J
700 NW 107TH AVE
MIAMI FL 33172

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 Section 607.0502 and/or 608, 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, Florida Statutes.

SIGNATURE

12. OFFICER AND DIRECTOR

Title	D
Name	MILLER, LEONARD
Street Address	700 NW 107TH AVE
City-State-Zip	MIAMI FL 33172
Title	D
Name	BOLOTIN, IRVING
Street Address	700 NW 107TH AVE
City-State-Zip	MIAMI FL 33172
Title	D
Name	COLE, ROBERT B
Street Address	700 NW 107TH AVE
City-State-Zip	MIAMI FL 33172
Title	D
Name	PEKOR, ALLAN J
Street Address	700 NW 107TH AVE
City-State-Zip	MIAMI FL 33172

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

Title	PJD
Name	Miller, Stuart A.
Street Address	700 N.W. 107 Ave.
City-State-Zip	Miami, FL 33172
Title	AS
Name	Santaella, Grace
Street Address	700 NW. 107 Ave.
City-State-Zip	Miami, FL 33172

14. I hereby certify that the information supplied with this report is complete, accurate and that I am duly authorized to sign this report in accordance with Section 607.0502, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall be 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 above, or on an attachment with an asterisk.

SIGNATURE: Grace Santaella
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Grace Santaella 4/18/95 (305) 229-6400
Date Area Code & Daytime Phone Number

0187219 CP