

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 # P94000061706 (5)

1. Corporation Name

LCP-H HOLDINGS, INC.



Principal Place of Business

700 NW 107TH AVE
MIAMI FL 33172

Mailing Address

700 NW 107TH AVE
MIAMI FL 33172

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

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

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified
08/22/1994

3a. Date of Last Report
05/01/1995

4. FEI Number
65-0529269

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

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 607.0607 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 607.0605, Florida Statutes.

SIGNATURE

Signature of the person authorized to sign this report

Signature of the person authorized to sign this report

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
MILLER, LEONARD
700 NW 107TH AVE
MIAMI FL 33172

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
BOLOTIN, IRVING
700 NW 107TH AVE
MIAMI FL 33172

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
COLE, ROBERT B
700 NW 107TH AVE
MIAMI FL 33172

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
PEKOR, ALLAN J
700 NW 107TH AVE
MIAMI FL 33172

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD
MILLER, STUART A.
700 NW 107 AVE
MIAMI FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

AS
SANTAELLA, GRACE
700 NW 107 AVE
MIAMI FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Grace Santaella

4/8/96

(305)
229-6400

CR2E034 (12/95)