

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000014021

1. Corporation Name

LGP REAL ESTATE CORPORATION

Principal Place of Business

760 N.W. 107TH AVE.
SUITE 400
MIAMI FL 33172

Mailing Address

760 N.W. 107TH AVE.
SUITE 400
MIAMI FL 33172

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip Country

29

30

9. Name and Address of Current Registered Agent

NEALON, THOMAS F III
760 N.W. 107TH AVE.
SUITE 400
MIAMI FL 33172

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 title, if applicable

(NOTE: Registered Agent signature is required for two-year term.)

DATE

12. OFFICERS AND DIRECTORS

TITLE

DPST
KRASNOFF, JEFFREY P

[] DELETE

STREET ADDRESS

700 N.W. 107TH AVE. #400

CITY-STATE-ZIP

MIAMI FL 33172

TITLE

D/VP

[] DELETE

NAME

LEWIS, WILLIAM M JR

STREET ADDRESS

1585 BROADWAY 37TH FLOOR

CITY-STATE-ZIP

NEW YORK NY 10036

TITLE

VP

[] DELETE

NAME

LEVIN, DAVID

STREET ADDRESS

760 N.W. 107TH AVE.

CITY-STATE-ZIP

MIAMI FL 33172

TITLE

AS

[] DELETE

NAME

NEALON, THOMAS F., III

STREET ADDRESS

760 N.W. 107TH AVE.

CITY-STATE-ZIP

MIAMI FL 33172

TITLE

VP

[] DELETE

NAME

BLASER, THEKLA

STREET ADDRESS

760 NW 107TH AVENUE, SUITE 400

CITY-STATE-ZIP

MIAMI FL

TITLE

[] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

VP

[] Change [X] Addition

12 NAME

Schrager, Ronald E.

13 STREET ADDRESS

760 NW 107th Ave., Suite 400

14 CITY-STATE-ZIP

Miami, FL 33172

21 TITLE

[] Change [] Addition

22 NAME

000002798930-0

23 STREET ADDRESS

-03/09/99-01032-012

24 CITY-STATE-ZIP

***150.00 ***150.00

31 TITLE

[] Change [] Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

[] Change [] Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

[] Change [] Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

[] Change [] Addition

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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, with all other like empowered

SIGNATURE:

Ronald E. Schrager

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ronald E. Schrager 2/10/99 (305) 229-6692

Date

Typed Name

FILED

99 MAR -3 PM 1:35

SECRETARY OF STATE



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/20/1995

4. FEI Number

65-0569572

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 owes the current year Intangible
Personal Property Tax [] Yes [] No

10. Name and Address of New Registered Agent

CR2E034 (11/98)

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