

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1998**



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

**DOCUMENT # P95000020362 (6)**  
1. Corporation Name

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**LEF/DELRAY MALL, INC.**

**Principal Place of Business**  
**648 BRICKELL AVE., SUITE 1120**  
**MIAMI FL 33131**

**Mailing Address**  
**ONE GREENWAY PLAZA**  
**STE 850**  
**HOUSTON TX 77048-0102**  
**US**

FILED  
Apr 16 1998 8:00am  
Secretary of State



DO NOT WRITE IN THIS SPACE

**3. Date Incorporated or Qualified**  
**03/10/1995**

4. FEI Number  
**65-0585895**

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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

**9. Name and Address of Current Registered Agent**

**FRIEDMAN, DAVID A**  
**848 BRICKELL AVE., SUITE 1120**  
**MIAMI FL 33131**

10. Name and Address of New Registered Agent

<b>81</b>	Name
<b>82</b>	Street Address (P.O. Box Number is Not Acceptable)
<b>83</b>	
<b>84</b>	City
<b>85</b>	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 required when reinstating)

DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	FRIEDMAN, LEONARD E	
STREET ADDRESS	848 BRICKELL AVE., SUITE 1120	
CITY - ST - ZIP	MIAMI FL	

TITLE	DVT	<input type="checkbox"/> DELETE
NAME	FRIEDMAN, DAVID A	
STREET ADDRESS	848 BRICKELL AVE., SUITE 1120	
CITY - ST - ZIP	MIAMI FL	

TITLE	S	<input type="checkbox"/> DELETE
NAME	GRAY, SANDRA L.	
STREET ADDRESS	ONE GREENWAY PLAZA, STE 850	
CITY - ST - ZIP	HOUSTON TX	

TITLE	V	<input type="checkbox"/> DELETE
NAME	SWINKE, DAVID L.	
STREET ADDRESS	ONE GREENWAY PLAZA, STE 850	
CITY - ST - ZIP	HOUSTON TX	

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST., ZIP	

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

3.1 TITLE	<div> <input checked="" type="checkbox"/> Change           <input type="checkbox"/> Addition         </div> <b>Ray, Sandra</b>
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	

4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	

5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	

6.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:** Sandra Ray Corp. Sec.

02-12-98 713-850-1850

CP2E034 (10/97)