FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT

1997

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

FILED
97 JUN 26 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000063767

1. Corporation Name

L & L SABLE, INC.

Principal Place of Business	Mailing Address

3. Date Incorporated or Qualified: 08/17/95
3a. Date of Last Report: 04/30/96

2. Principal Place of Business	2a. Mailing Address
21 2454 McMullen Booth Road	26 2454 McMullen Booth Rd
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 Building "B", Suite 425	27 Building B, Suite 425
City & State	City & State
23 Clearwater, Florida	28 Clearwater Florida
Zip / Country	Zip / Country
24 34619 / 25 USA	29 34619 / 30 USA

4. FEI Number: 58-2206191 ☐ 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

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
The Prentice-Hall Corporation System, Inc 1201 Hays Street Suite 105 Tallahassee, Florida 32301	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: Deborah D. Skipper 6-26-97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	Shalom Lamm		1.2 NAME	400002227744--2
STREET ADDRESS	489 Fifth Avenue, 27th Floor		1.3 STREET ADDRESS	-07/01/97--01058--005
CITY-ST-ZIP	New York, New York 10017		1.4 CITY-ST-ZIP	****550.00 ****550.00
TITLE	Vice President	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	Jonathan Zick		2.2 NAME	400002227744--2
STREET ADDRESS	489 Fifth Avenue, 27th Floor		2.3 STREET ADDRESS	-07/01/97--01058--006
CITY-ST-ZIP	New York, New York 10017		2.4 CITY-ST-ZIP	******8.75 ******8.75
TITLE	CFO	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	John D. Hourihan		3.2 NAME	
STREET ADDRESS	2454 McMullen Booth Rd., Bldg B, Ste. 425		3.3 STREET ADDRESS	
CITY-ST-ZIP	Clearwater, Florida 34619		3.4 CITY-ST-ZIP	
TITLE	Asst. Secretary	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	Kevin D. Huff		4.2 NAME	
STREET ADDRESS	2454 McMullen Booth Rd., Bldg. B, Ste. 425		4.3 STREET ADDRESS	
CITY-ST-ZIP	Clearwater, Florida 34619		4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

DP 6-26-97

CR2E034 (9/96)

14. I do 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: Kevin D. Huff Kevin D. Huff 6/25/97 813-669-4663
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #