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
May 19 1997 8:00am
Secretary of State

DOCUMENT # P96000004088

1. Corporation Name

LP Financial Services Corp.

Principal Place of Business
500 East Broward Blvd.
Suite 1620
Fort Lauderdale, FL 33394

Mailing Address
500 East Broward Blvd.
Suite 1620
Fort Lauderdale, FL 33394

Amendment

3. Date Incorporated or Qualified: 01/12/96
3a. Date of Last Report: 1996

2. Principal Place of Business: 500 East Broward Boulevard
Suite, Apt. #, etc.: 1620
City & State: Fort Lauderdale, Florida
Zip: 33394
Country:

2a. Mailing Address: 500 East Broward Blvd.
Suite, Apt. #, etc.: 1620
City & State: Fort Lauderdale, Florida
Zip: 33394
Country:

4. FEI Number: 65-0631729 ☐ 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

The Law Firm of Lawrence J. Spiegel
343 Almeria Avenue
Coral Gables, Florida 33134

10. Name and Address of New Registered Agent

Name: Christian N. Scholin, Esquire
Street Address (P.O. Box Number is Not Acceptable): 505 South Flagler Drive, Suite 1001
West Palm Beach
City: FL
Zip Code: 33401

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 ______ DATE

12. OFFICERS AND DIRECTORS

TITLE	President/ Director	☒ DELETE
NAME	Linda A. Watson	
STREET ADDRESS	500 E.Broward Blvd., Ste. 1620	
CITY-ST-ZIP	Fort Lauderdale, FL 33394	
TITLE	Secretary	☒ DELETE
NAME	Linda A. Watson	
STREET ADDRESS	500 E. Broward Blvd., Ste 1620	
CITY-ST-ZIP	Fort Lauderdale, FL 33394	
TITLE	Treasurer	☒ DELETE
NAME	Linda A. Watson	
STREET ADDRESS	500 E. Broward Blvd., Ste. 1620	
CITY-ST-ZIP	Fort Lauderdale, FL 33394	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	President/Director	☒ Change ☐ Addition
NAME	Richard Peluchette	
STREET ADDRESS	500 E. Broward Blvd., Suite 1620	
CITY-ST-ZIP	Fort Lauderdale, FL 33394	
TITLE	Secretary	☒ Change ☐ Addition
NAME	Richard Peluchette	
STREET ADDRESS	500 E. Broward Blvd., Suite 1620	
CITY-ST-ZIP	Fort Lauderdale, FL 33394	
TITLE	Treasurer	☒ Change ☐ Addition
NAME	Richard Peluchette	
STREET ADDRESS	500 E. Broward Blvd., Suite 1620	
CITY-ST-ZIP	Fort Lauderdale, FL 33394	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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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 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: Richard Peluchette, President