

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

DOCUMENT # P96000043015
1. Corporation Name

LINCOLN LOAN COMPANY

Principal Place of Business Mailing Address
301 41st Street 301 41st Street
Miami Beach, FL 33140 Miami Beach, FL 33140

FILED

97 OCT 31 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900002339259--1
-11/05/97--01091--005
****558.75 ****558.75
900002339259--1
-11/05/97--01091--006
****200.00 ****200.00

3. Date Incorporated or Qualified 5/13/96 3a. Date of Last Report
4. FEI Number ☒ 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

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip Country 29 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent

Marc Lipsitz
301 41st Street, 4th Floor
Miami Beach, FL 33140

10. Name and Address of New Registered Agent

81 Name Alexander I. Tachmes
82 Street Address (P.O. Box Number is Not Acceptable) 777 41st Street, 2nd Floor
83
84 City Miami Beach FL 85 33140

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 Alexander I. Tachmes

(Signature typed or printed name of registered agent and fee if applicable)

(NOTE: Registered Agent signature required when reappointing)

10/22/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	Arthur H. Courshon	301 41st Street	Miami Beach, FL 33140	☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
P	Arthur H. Courshon	301 41st Street	Miami Beach, FL 33140	☐	☒
V	Carol B. Courshon	301 41st Street	Miami Beach, FL 33140	☐	☒
S	Alexander I. Tachmes	777 41st Street, 2nd Floor	Miami Beach, FL 33140	☐	☒
T	Nanette R. Simon	301 41st Street	Miami Beach, FL 33140	☐	☒
				☐	☐
				☐	☐
				☐	☐

REINSTATEMENT 97

54 11-4-97

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:

Arthur H. Courshon

10/30/97

305-535-9574

CR2E034 (9/96)