## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT QUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000011478 (9)

LOEB INTERNATIONAL DRIVE, INC.

**FILED** Sep 30 1998 8:00am Secretary of State



VIV

District Discourse of Business			
Principal Place of Business	Mailing Address		
C/O LOEB PARTNERS REALTY   521 FIFTH AVENUE. SUITE 2300	C/O LOEB PARTNERS R 521 FIFTH AVENUE, SUI		
NEW YORK NY 10175	NEW YORK NY 10175	11 1000	DO NOT WRITE IN THIS SPACE
			3. Date Incorporated or Qualified
			02/05/1997
2. Principal Place of Business	2a. Mailing Address		4. FEI Number Applied For
21	26		Not Applicable
Sulte, Apt. #, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired \$8.75 Additional
22	27		Fee Required
City & State	City & State		6. Election Campaign Financing \$5.00 May Be
Zip Country	Zip	Country	Trust Fund Contribution Added to Fees
24 25	r 1	30	This corporation owes or has paid the current year Intangible     Personal Property Tax due June 30.     Yes No
9. Name and Address of C	29  urrent Registered Agent	[30]	Personal Property Tax due June 30. Yes No  10. Name and Address of New Registered Agent
ROSEN, LAWRENCE N	and the first of the second se	81 Name	To. Name and Address of New Addistried Agent
2925 AVENTURA BOULEVARD			
SUITE 308		82 Street Add	dress (P.O. Box Number is Not Acceptable)
AVENTURA FL 33180		83	
AVERTOIGN TE COTOS			
		84 City	85 Zip Code
11. Pursuant to the provisions of sections 60	0502 and 607 1508 Florida Statu	tes the above named core	oration 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 corporat	tion's board of directors. I hereby accept the appointment as registered
agent. I am familiar with, and accept the	obligations of, section 607.0505, F	lorida Statutes.	
SIGNATURE Signature turned or printed can a of recipilar	nont and file if production	MOTE: Demotered Apont almost	and the selection
Signature, typed or printed name of registere		NOTE: Registered Agent signature red	
Signature, typed or printed name of register  12. OFFICER	S AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
12. Signalure, typed or printed name of register.  17. OFFICER  17TLE President		13. 1.1 TITLE	
Signalure, tyried or printed name of register  12. OFFICER  TITLE President  NAME Joseps S. Lesser	S AND DIRECTORS	13. 1.1 TITLE 1.2 NAME	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
12. OFFICER TITLE President NAME Joseph S. Lesser STREET ADDRESS 521 Fifth Avenue	S AND DIRECTORS	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
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