


FILED  
Mar 20 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT  1998</b>		FLORIDA DEPARTMENT OF STATE  <b>Sandra B. Mortham</b> Secretary of State  DIVISION OF CORPORATIONS
<b>DOCUMENT # P97000025244 (9)</b> 1. Corporation Name <p style="font-size: 1.2em;"><b>LINCOLN-DREXEL WASERSTEIN, INC.</b></p>		
Principal Place of Business  <b>1655 DREXEL AVE., STE. 212 MIAMI BEACH FL 33139</b>		Mailing Address  <b>1655 DREXEL AVE., STE. 212 MIAMI BEACH FL 33139</b>
<b>2. Principal Place of Business</b> <div style="border: 1px solid black; padding: 2px;"> <b>21</b> Suite, Apt. #, etc.  <b>22</b> City &amp; State  <div style="display: flex; justify-content: space-between;"> <span><b>23</b> Zip</span> <span><b>25</b> Country</span> </div> </div>	<b>2a. Mailing Address</b> <div style="border: 1px solid black; padding: 2px;"> <b>26</b> Suite, Apt. #, etc.  <b>27</b> City &amp; State  <div style="display: flex; justify-content: space-between;"> <span><b>28</b> Zip</span> <span><b>30</b> Country</span> </div> </div>	
<b>g. Name and Address of Current Registered Agent</b>		
<b>WASERSTEIN, LIBA 1655 DREXEL AVE., STE. 212 MIAMI BEACH FL 33139</b>		<div style="border: 1px solid black; padding: 2px;"> <b>81</b> Name  <b>82</b> Street Address  <b>83</b>  <b>84</b> City       </div>
<b>11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation or registered agent, or both, in the State of Florida. Such change was authorized by the corporate agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.</b>		
<b>SIGNATURE</b> <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required)</small>		
<b>OFFICERS AND DIRECTORS</b>		
<b>12.</b>	<b>13.</b>	
TITLE	NAME	1.1 TITLE
STREET ADDRESS	CITY - ST - ZIP	1.2 NAME
		1.3 STREET ADDRESS
		1.4 CITY - ST - ZIP
TITLE	NAME	2.1 TITLE
STREET ADDRESS	CITY - ST - ZIP	2.2 NAME
		2.3 STREET ADDRESS
		2.4 CITY - ST - ZIP
TITLE	NAME	3.1 TITLE
STREET ADDRESS	CITY - ST - ZIP	3.2 NAME
		3.3 STREET ADDRESS
		3.4 CITY - ST - ZIP
TITLE	NAME	4.1 TITLE
STREET ADDRESS	CITY - ST - ZIP	4.2 NAME
		4.3 STREET ADDRESS
		4.4 CITY - ST - ZIP
TITLE	NAME	5.1 TITLE
STREET ADDRESS	CITY - ST - ZIP	5.2 NAME
		5.3 STREET ADDRESS
		5.4 CITY - ST - ZIP
TITLE	NAME	6.1 TITLE
STREET ADDRESS	CITY - ST - ZIP	6.2 NAME
		6.3 STREET ADDRESS
		6.4 CITY - ST - ZIP

[REDACTED]

DO NOT WRITE IN THIS SPACE

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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.