2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P97000025244

1. Entity Name

LINCOLN-DREXEL WASERSTEIN, INC.



FILED May 05, 2008 08:00 AN Secretary of State

Principal Place of Business

1655 DREXEL AVE., STE. 212 MIAMI BEACH, FL 33139 Mailing Address

1655 DREXEL AVE., STE. 212 MIAMI BEACH, FL 33139



04222008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0756690 Applied For Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

SIGNATURE AND TYPES OF

WASERSTEIN, CARLOS 1655 DREXEL AVE., STE. 212 MIAMI BEACH, FL 33139

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable INOTE Registered Agent signature required when reinstating) OATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	ing 🔲	\$5.00 May Be Added to Fees	000000947307 06/02/08-80009-003 158.79
10.	OFFICERS AND DIREC	TORS	***	<u>'</u>	Add Barrens
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS WASERSTEIN, CARLOS 1655 DREXEL AVE., STE. 212 MIAMI BEACH, FL 33139 DVPT				, ,
NAME STREET ADDRESS CITY-ST-ZIP	WASERSTEIN, DANIEL 1655 DREXEL AVE., SUITE 212 MIAMI BEACH, FL 33139				• •
TITLE NAME STREET ADDRESS CITY-ST-ZIP	,			DO	NOT WRITE
TITLE NAME SIREET ADDRESS CHY-ST-ZIP				IN 7	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY: ST-ZIP					
12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with allyother like empowered.					