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FILED  
Apr 23 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000079103 (2)

1. Corporation Name

LCH DEVELOPMENT CORP.



Principal Place of Business

5432 NORTHEAST 21ST TERRACE  
FORT LAUDERDALE FL 33308

Mailing Address

5432 NORTHEAST 21ST TERRACE  
FORT LAUDERDALE FL 33308

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

09/12/1997

4. FEI Number

65-0779812

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name Patrick Danan.

82 Street Address (P.O. Box Number is Not Acceptable)

5432 NE 21st Terrace

84 City Fort Lauderdale.

FL

85 Zip Code 33308

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

Patrick Danan, Vice President

4-15-98

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD ☒ DELETE  
NAME BONNEAU, R. J.  
STREET ADDRESS 5432 NORTHEAST 21ST TERRACE  
CITY-ST-ZIP FORT LAUDERDALE FL 33308

TITLE VSD ☐ DELETE  
NAME DANAN, PATRICK  
STREET ADDRESS 5432 NORTHEAST 21ST TERRACE  
CITY-ST-ZIP FORT LAUDERDALE FL 33308

TITLE VD ☒ DELETE  
NAME RUBIN, MARTIN  
STREET ADDRESS 5432 NORTHEAST 21ST TERRACE  
CITY-ST-ZIP FORT LAUDERDALE FL 33308

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

1.1 TITLE PT ☐ Change ☒ Addition  
1.2 NAME DANAN MARIE FRAUZE  
1.3 STREET ADDRESS 5432 N.E. 21ST TERRACE  
1.4 CITY-ST-ZIP Fort Lauderdale, FL 33308

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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.

SIGNATURE Dan Marie Frauze Danan 4-15-98 (0911492-0306)

CP2E034 (10/97)