## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Mar 01, 2004 8:00 am Secretary of State

Principal Place of Business ONE GREENWAY PLAZA SUITE 850 HOUSTON, TX 77046 HOUSTON, TX 77046 HOUSTON, TX 77046  3. Mailing Address ONE GREENWAY PLAZA SUITE 850 HOUSTON, TX 77046-0102  2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. O1142004 ChgP  City & State City & State  City & State  City & State  City & State  Country  Zip Country Zip Country Zip Country Zip Country Zip Country Zip Country Zip Country Zip Country Zip Country Zip Country Zip Country Zip Country Zip Country Zip Country Xire and Address of New Reg SHAPIRO, ROBERT L 2627 IVES DAIRY ROAD Suite 188 AVENTURA, FL 33180  City  8. The above named entity submits this statement for the purpose of changing its registered diffice or registered agent, or both, in the State of Florithe obligations of registered agent.  SIGNATURE  FILE NOWIT: FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00  10. OFFICERS AND DIRECTORS TRUE MAKE STREET KORESS CITY-SI-ZIP HOUSTON, TX 770460198  TILE NAME STREET KORESS CITY-SI-ZIP HOUSTON, TX 770460198  TILE NAME SIRRET KORESS CITY-SI-ZIP TILE NAME SIRET KORESS CITY-SI-ZIP TILE NAME SIRRET KORESS CITY-SI-ZIP TILE NA	CR2E034		(111 II IB3I
Suite, Apt. #, etc.  City & State  Country  Southly			
City & State  Country  Country  Country  Country  St. Certificate of Status Desired S-0.798290  5. Certificate of Status Desired For and Address of Current Registered Agent  7. Name and Address of New Registered Agent  Name  Street Address (P.O. Box Number is Not Acceptable)  Street Address (P.O. Box Number is Not Acceptable)  City  8. The above named entity submits this statement for the purpose of changing its registered diffice or registered agent, or both, in the State of Florithe obligations of registered agent.  SIGNATURE  Signature, Upied or protein name of registered agent and bite if applicable.  NOTE Registered Agent signature required when remotating)  FILE NOW!!! FEE IS \$150.00  After May 1, 2004 Fee will be \$550.00  Trust Fund Contribution.  Defices Added to Fees  TITLE  NAME  FRIEDMAN, LEONARD E  STREET ADDRESS  ONE GREENWAY PLAZA, STE 850  HOUSTON, TX 770460196  TITLE  NAME  SIRRET ADDRESS  ONE GREENWAY PLAZA, STE 850  HOUSTON, TX 770460196  CITY-ST-ZIP  Delete  TITLE  NAME  SIRRET ADDRESS  CITY-ST-ZIP  HOUSTON, TX 770460196  ONE GREENWAY PLAZA, SUITE 850  ONE GREENWAY PLAZA, SUITE 850  HOUSTON, TX 770460196  ONE GREENWAY PLAZA, SUITE 850  ONE GREENWAY PLAZA, SUITE 850  HOUSTON, TX 770460196  ONE GREENWAY PLAZA, SUITE 850  ONE GREENWAY PLAZA, SUIT	CR2E034	SEIRE BART IN	
Country   Zip   Country   Zip   Country   5. Certificate of Status Desired		4 (10/03)	
Country   Zip   Country   St. Certificate of Status Desired   St. Name and Address of Current Registered Agent   T. Name and Address of New Registered Agent   Name   Street Address (P.O. Box Number is Not Acceptable)			oplied For ot Applicable
SHAPIRO, ROBERT L 2627 IVES DAIRY ROAD SUITE 118 AVENTURA, FL 33180  City  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 Florishe obligations of registered agent.  Signature, hiere or printed name of registered agent and ble if applicable.  FILE NOWI!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00  9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees Added to Fees  TITLE NAME STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 770460196  ONE GREENWAY PLAZA, STE 850 HOUSTON, TX 770460196  PRIEDMAN, LEONARD E STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 770460196  ONE GREENWAY PLAZA, STE 850 HOUSTON, TX 770460196  ONE GREENWAY PLAZA, STE 850 HOUSTON, TX 770460196  ONE GREENWAY PLAZA, SUITE 850 HOUSTON, TX 770460198  ONE GREENWAY PLAZA, SUITE 850 HOUSTON,		8.75 Add	ditional
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SUITE 118 AVENTURA, FL 33180  City  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 Floristic debigations of registered agent.  SIGNATURE  Signature, hybrid or printed name of registered agent and title if applicable.  FILE NOWILL FEE IS \$150.00  After May 1, 2004 Fee will be \$550.00  Prust Fund Contribution.  DP  Trust Fund Contribution.  Thus FRIEDMAN, LEONARD E  SIREET ADDRESS CITY-ST-ZIP  HOUSTON, TX 770460196  TITLE  VS  Delete  TITLE  NAME  FRIEDMAN, DAVID A  ONE GREENWAY PLAZA, STE 850  CITY-ST-ZIP  TITLE  VS  Delete  TITLE  VS  Delete  TITLE  NAME  FRIEDMAN, DAVID A  ONE GREENWAY PLAZA, STE 850  CITY-ST-ZIP  TITLE  VS  Delete  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  VS  Delete  TITLE  NAME  SWINKE, DAVID L.  Delete  NAME			
AVENTURA, FL 33180  City  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 Floris the obligations of registered agent.  SIGNATURE  Signature, hyped or printed name of registered agent and title if applicable.  FILE NOW!!! FEE IS \$150.00  After May 1, 2004 Fee will be \$550.00  Prints Fund Contribution.  OFFICERS AND DIRECTORS  11. ADDITIONS/CHANGES TO OFFICE THE NAME  FRIEDMAN, LEONARD E  ONE GREENWAY PLAZA, STE 850  CITY-ST-ZIP  HOUSTON, TX 770460196  TITLE  VS  ONE GREENWAY PLAZA, STE 850  CITY-ST-ZIP  HOUSTON, TX 770460196  TITLE  VS  ONE GREENWAY PLAZA, STE 850  CITY-ST-ZIP  HOUSTON, TX 770460196  TITLE  VS  ONE GREENWAY PLAZA, STE 850  CITY-ST-ZIP  HOUSTON, TX 770460196  TITLE  VS  ONE GREENWAY PLAZA, STE 850  CITY-ST-ZIP  TITLE  VS  ONE GREENWAY PLAZA, STE 850  CITY-ST-ZIP  HOUSTON, TX 770460196  TITLE  VS  ONE GREENWAY PLAZA, STE 850  CITY-ST-ZIP  TITLE  VS  ONE GREENWAY PLAZA, SUITE 850  CITY-ST-ZIP  TITLE  NAME  SWINKE, DAVID L.			<u> </u>
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 Florithe obligations of registered agent.  SIGNATURE    Signature		<b>,</b>	
THE OBLIGATIONS OF registered agent.  SIGNATURE  Signature, hipsed or privided name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  FILE NOWILL FEE IS \$150.00  After May 1, 2004 Fee will be \$550.00  9. Election Campaign Financing Trust Fund Contribution.   \$5.00 May Be Added to Fees  Trust Fund Contribution.   DP	FL	Zip Cod	
After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees  10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICE  TITLE DP	DATE		
TITLE DP Delete TITLE  NAME  FRIEDMAN, LEONARD E  STREET ADDRESS  CITY-ST-ZIP  HOUSTON, TX 770460196  TITLE  NAME  FRIEDMAN, DAVID A  STREET ADDRESS  CITY-ST-ZIP  HOUSTON, TX 770460196  TITLE  NAME  FRIEDMAN, DAVID A  ONE GREENWAY PLAZA., STE 850  CITY-ST-ZIP  TITLE  VS  TITLE  VS  TITLE  NAME  RAY, SANDRA E  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  VS  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  SWINKE, DAVID L.  TITLE  NAME			
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NAME STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 770460196  TITLE NAME RAY, SANDRA E STREET ADDRESS CITY-ST-ZIP  Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME RAY, SANDRA E STREET ADDRESS CITY-ST-ZIP  ONE GREENWAY PLAZA, SUITE 850 CITY-ST-ZIP  TITLE V NAME STREET ADDRESS CITY-ST-ZIP  TITLE V NAME SWINKE, DAVID L.  Delete TITLE NAME NAME			round
NAME         RAY, SANDRA E         NAME           STREET ADDRESS         ONE GREENWAY PLAZA, SUITE 850         STREET ADDRESS           CITY-ST-ZIP         HOUSTON, TX 770460196         CITY-ST-ZIP           TITLE         V         Delete         TITLE           NAME         SWINKE, DAVID L.         NAME	Ţ	Change	Addition
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TITLE         VT         Delete         TITLE           NAME         THIBAUT, HOWARD W         NAME           STREET ADDRESS         ONE GREENWAY PLAZA, STE 850         STREET ADDRESS           CITY-ST-ZIP         HOUSTON, TX 770460196         CITY-ST-ZIP	(	Change	Addition
TITLE         Delete         TITLE           NAME         NAME           STREET ADDRESS         STREET ADDRESS           CITY- ST-ZIP         CITY- ST-ZIP	Ī	Change	☐ Addition
12. 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. If 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 or of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name changed, or on an attachment with an address, with all other like empowered.  LEF/Springsgate Village, Inc., Sandra Ray, Vice President	ath; that I an appears in	n an officer Block 10 c	r or director or Block 11 if
SIGNATURE: 2/23/04  SIGNATURE AND PYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE  Date	713-8	850-18	350