

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2002 8:00 am
Secretary of State

03-31-2002 90050 039 ***158.75

0612829 AT

DOCUMENT # P97000101122

1. Entity Name

LEF/NORTHRIDGE, INC.

Principal Place of Business

**2601 S BAYSHORE DR
 STE 300-A
 MIAMI FL 33133-5413**

Mailing Address

**ONE GREENWAY PLAZA SUITE 850
 HOUSTON TX 77046-0102**

2. Principal Place of Business
One Greenway Plaza

3. Mailing Address

Suite, Apt. #, etc.
Suite 850

Suite, Apt. #, etc.

City & State
Houston TX

City & State

4. FEI Number

65-0798249

Applied For

Not Applicable

Zip
77046

Country
USA

Zip

Country

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**FRIEDMAN, DAVID A
 2601 S BAYSHORE DR
 SUITE 300-A
 MIAMI FL 33133-5413**

7. Name and Address of New Registered Agent

Name
Robert L. Shapiro
 Street Address (P.O. Box Number is Not Acceptable)
2627 Ives Dairy Road
 Suite 118
 City **Aventura** **FL** Zip Code **33180**

8. The above named entity adopts this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

3/30/02

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 *(See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**DP
 FRIEDMAN, LEONARD E
 ONE GREENWAY PLAZA, SUITE 850
 HOUSTON TX 77046-0196** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 FRIEDMAN, DAVID A
 2601 S BAYSHORE DR., STE 300-A
 MIAMI FL 33133-5413** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VS
 RAY, SANDRA E.
 ONE GREENWAY PLAZA, SUITE 850
 HOUSTON TX 77046-0196** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 SWINKE, DAVID L.
 ONE GREENWAY PLAZA, SUITE 850
 HOUSTON TX 77046-0196** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VT
 THIBAUT, HOWARD W
 ONE GREENWAY PLAZA, STE 850
 HOUSTON TX 77046-0196** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**Friedman, David A
 One Greenway Plaza, Suite 850
 Houston TX 77046** ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

LEF/Northridge, Inc., by Sandra E. Ray, VP and Secretary

SIGNATURE:

SIGNATURE REQUIRED

3-5-02

713-850-1850

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)