

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S50256 (4)

1. Corporation Name

LAKE PLAZA REALTY CORPORATION



Principal Place of Business

625 N. FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH FL 33401

Mailing Address

625 N. FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH FL 33401

2. Principal Place of Business

21 c/o Daryl B. Cramer, P.A.

Suite, Apt. #, etc.

22 One Clearlake Centre
250 Australian Av. S. #201

23 West Palm Beach, FL

City & State

Zip

24 33401

Country

25 USA

2a. Mailing Address

26 c/o Daryl B. Cramer, P.A.

Suite, Apt. #, etc.

27 One Clearlake Centre
250 Australian Av., So. #201

28 West Palm Beach, FL

City & State

Zip

29 33401

Country

30 USA

3. Date Incorporated or Qualified

05/07/1991

3a. Date of Last Report

10/13/1995

4. FEI Number

65-0260070

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

GENDEL, MYRA
625 N. FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name Daryl B. Cramer, Esq.
Daryl B. Cramer, P.A.

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

83 One Clearlake Centre

250 Australian Ave., So., Suite 201

84 City West Palm Beach

FL 85

Zip Code
33401

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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

Signature typed or printed in block in registered agent's block (the latter is required when the signature is not in block)

(NOTE: Registered Agent signature required when the signature is not in block)

3/14/96
DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME SOLOMON, DAVID
STREET ADDRESS 79 OLD FOREST HILL RD.
CITY-ST-ZIP TORONTO, CANADA

TITLE DS ☐ DELETE

NAME GOLDSTEIN, RICHARD
STREET ADDRESS 53 HETHERINGTON CR.
CITY-ST-ZIP THORNHILL, ONTARIO CAN L4J2M9

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: X

SIGNATURE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X April 15/96
Date

X (905) 305-0824
Daytime Phone

CR2E034 (12/95)