

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S52046 (7) 1. Corporation Name LCA CREDIT CORP.					
Principal Place of Business 300 NW 82ND AVENUE SUITE 505 PLANTATION FL 33324-1843			Mailing Address 300 NW 82ND AVENUE SUITE 505 PLANTATION FL 33324-7810		
2. Principal Place of Business 21 701 E. COMMERCIAL Blvd Suite, Apt. #, etc. 22 4th Floor City & State 23 FORT LAUDERDALE FL Zip Country 24 33334-3261 25 USA		2a. Mailing Address 26 701 E. COMMERCIAL Blvd Suite, Apt. #, etc. 27 4th Floor City & State 28 FORT LAUDERDALE FL Zip Country 29 33334-3261 30 USA		3. Date Incorporated or Qualified 05/10/1991	
				3a. Date of Last Report 05/01/1996	
				4. FEI Number 65-0264755	
				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 SALIBA, VANBUREN A. 300 NW 82ND AVENUE SUITE 505 PLANTATION FL 33324			10. Name and Address of New Registered Agent 81 Name SALIBA, VAN A. 82 Street Address (P.O. Box Number is Not Acceptable) 701 E. COMMERCIAL Blvd 83 4th Floor 84 City FORT LAUDERDALE FL 85 Zip Code 33334-3261		
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 _____ DATE _____ (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS					
TITLE	D	☐ DELETE			
NAME	SALIBA, VANBUREN A.				
STREET ADDRESS	300 NW 82ND AVE., #505				
CITY - ST - ZIP	PLANTATION FL				
TITLE	D	☐ DELETE			
NAME	THOMPSON, DONALD J.				
STREET ADDRESS	300 NW 82ND AVE., #505				
CITY - ST - ZIP	PLANTATION FL				
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	D	☒ Change ☐ Addition			
1.2 NAME	SALIBA, VAN A.				
1.3 STREET ADDRESS	701 E. COMMERCIAL Blvd 4th Floor				
1.4 CITY - ST - ZIP	FORT LAUDERDALE FL 33334-3261				
2.1 TITLE	D	☒ Change ☐ Addition			
2.2 NAME	THOMPSON, DONALD J.				
2.3 STREET ADDRESS	701 E. COMMERCIAL Blvd 4th Floor				
2.4 CITY - ST - ZIP	FORT LAUDERDALE FL 33334-3261				
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 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: _____ 4-15-97 (954) 474-7603 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

CR2E034 (9/96)