

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 17, 2001 8:00 am**  
**Secretary of State**

04-17-2001 90025 009 \*\*\*158.75

**DOCUMENT # S67407**

1. Entity Name  
**LEFMARK GROUP, INC.**

Principal Place of Business

2601 S. BAYSHORE DRIVE  
 SUITE 300-A  
 MIAMI FL 33133-5417  
 US

Mailing Address

ONE GREENWAY PLAZA  
 SUITE 850  
 HOUSTON TX 77046-0102  
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0281974**

Applied For  
 Not Applicable

Zip

Country

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**

**7. Name and Address of New Registered Agent**

**FRIEDMAN, DAVID A**  
**2601 S. BAYSHORE DRIVE**  
**#300-A**  
**MIAMI FL 33133-5417**

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

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 Florida.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2001 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**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

| 11. OFFICERS AND DIRECTORS |                                     | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |      |
|----------------------------|-------------------------------------|---|------|
| TITLE                      | NAME                                | TITLE   | NAME |
| PD                         | FRIEDMAN, LEONARD E.                |   |      |
| STREET ADDRESS             | ONE GREENWAY PLAZA, SE 850          | STREET ADDRESS  |      |
| CITY-ST-ZIP                | HOUSTON TX 77046-0197               | CITY-ST-ZIP   |      |
| EVP                        | FRIEDMAN, DAVID A                   |   |      |
| STREET ADDRESS             | 2601 S. BAYSHORE DRIVE, SUITE 300-A | STREET ADDRESS  |      |
| CITY-ST-ZIP                | MIAMI FL 33133-5417                 | CITY-ST-ZIP   |      |
| SV                         | RAY, SANDRA E                       |   |      |
| STREET ADDRESS             | ONE GREENWAY PLAZA, STE 850         | STREET ADDRESS  |      |
| CITY-ST-ZIP                | HOUSTON TX 77046-0197               | CITY-ST-ZIP   |      |
| V                          | SWINKE, DAVID L                     |   |      |
| STREET ADDRESS             | ONE GREENWAY PLAZA, STE 850         | STREET ADDRESS  |      |
| CITY-ST-ZIP                | HOUSTON TX 77046-0196               | CITY-ST-ZIP   |      |
| VT                         | THIBAUT, HOWARD W                   |   |      |
| STREET ADDRESS             | ONE GREENWAY PALZA, SUITE 850       | STREET ADDRESS  |      |
| CITY-ST-ZIP                | HOUSTON TX 77046-0196               | CITY-ST-ZIP   |      |
| COO                        | SHAPIRO, ROBERT L                   |   |      |
| STREET ADDRESS             | 2601 SOUTH BAYSHORE DRIVE, STE 300  | STREET ADDRESS  |      |
| CITY-ST-ZIP                | MIAMI FL 33133-5413                 | CITY-ST-ZIP   |      |

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.

Sandra E. Ray, Secretary and Vice President

SIGNATURE: Sandra E. Ray March 23, 2001 713-850-1850  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)