

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

03-01-2004 90053 010 ***158.75

DOCUMENT # S67407

1. Entity Name
LEFMARK GROUP, INC.



Principal Place of Business
**ONE GREENWAY PLAZA
STE 850
HOUSTON, TX 77046 US**

Mailing Address
**ONE GREENWAY PLAZA
SUITE 850
HOUSTON, TX 77046-0102 US**

94022891



01152004 Chg-P CR2E034 (10/03)

4. FEI Number
65-0281974

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**SHAPIRO, ROBERT L
2627 IVES DAIRY RD
STE 118
AVENTURA, FL 33180**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! 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**

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME **FRIEDMAN, LEONARD E.**
STREET ADDRESS **ONE GREENWAY PLAZA, SE 850**
CITY-ST-ZIP **HOUSTON, TX 770460197**

TITLE EVP ☒ Delete
NAME **FRIEDMAN, DAVID A**
STREET ADDRESS **ONE GREENWAY PLAZA STE 850**
CITY-ST-ZIP **HOUSTON, TX 77046**

TITLE SV ☐ Delete
NAME **RAY, SANDRA E**
STREET ADDRESS **ONE GREENWAY PLAZA, STE 850**
CITY-ST-ZIP **HOUSTON, TX 770460197**

TITLE V ☐ Delete
NAME **SWINKE, DAVID L**
STREET ADDRESS **ONE GREENWAY PLAZA, STE 850**
CITY-ST-ZIP **HOUSTON, TX 770460196**

TITLE VT ☐ Delete
NAME **THIBAUT, HOWARD W**
STREET ADDRESS **ONE GREENWAY PALZA, SUITE 850**
CITY-ST-ZIP **HOUSTON, TX 770460196**

TITLE COO ☐ Delete
NAME **SHAPIRO, ROBERT L**
STREET ADDRESS **2601 SOUTH BAYSHORE DRIVE, STE 300**
CITY-ST-ZIP **MIAMI, FL 331335413**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **LEFMARK Group, Inc., Sandra E. Ray, Vice President**

2/23/04

713-850-1850

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #