

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

FILED

Jan 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # S94835 (3)
1. Corporation Name
L.P.T. DEVELOPMENT, INC.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/18/1991
4. FEI Number
65-0299592
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

Principal Place of Business
6413 CONGRESS AVENUE. @220
BOCA RATON FL 33487

Mailing Address
6413 CONGRESS AVENUE. @220
BOCA RATON FL 33487

2. Principal Place of Business
21 551 NW 77 St
Suite, Apt. #, etc.
22 #101
City & State
23 Boca Raton FL
Zip
24 33487 Country
25 USA
2a. Mailing Address
26 551 NW 77 St
Suite, Apt. #, etc.
27 #101
City & State
28 Boca Raton FL
Zip
29 33487 Country
30 USA

9. Name and Address of Current Registered Agent
POPKIN & SHURPIN PA
2499 GLADES RD
SUITE 114
BOCA RATON FL 33431

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

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
NAME
STREET ADDRESS
CITY - ST - ZIP
VPTA
HOWELL, MICHAEL J
120 W. GLADES ROAD
BOCA RATON FL
DELETE
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
WEINGARTEN, ALLEN
6413 CONGRESS AVENUE, STE. 220
BOCA RATON FL
DELETE
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VPS
ALBANESE, LEONARD
551 NW 77TH STREET, STE. 101
BOCA RATON FL
DELETE
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DELETE
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DELETE
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. 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 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 attached page, if an address.

SIGNATURE: _____ DATE: 1/26/98
SIGNATURE AND CAPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR
Leonard A. Albanese (561) 994-1375

CR2E034 (10/97)