

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

1995 MAR 22 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V06918 (9)

1. Corporation Name

LEF/KENDALL MALL, INC.

Principal Place of Business

648 BRICKELL AVE.
SUITE 1120
MIAMI FL 33131
US

Mailing Address

2401 FOUNTAINVIEW
SUITE 300
HOUSTON TX 77057
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/15/1992

3a. Date of Last Report
03/08/1994

4. FEI Number
65-0305254

Applied For
Last Report Due

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. 199.001,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FRIEDMAN, DAVID
848 BRICKELL AVE.
SUITE 1120
MIAMI FL 33131

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 607.0503 and 607.1508, Florida Statutes, the above named corporation ratifies 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. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of person or persons authorized to register agent or change of office)

(Signature of Registered Agent or person authorized to register agent)

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	FREIDMAN, LEONARD
STREET ADDRESS	2401 FOUNTAINVIEW #300
CITY ST ZIP	HOUSTON TX
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D/P	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY ST ZIP		
TITLE	V	☐ Change ☒ Addition
NAME	Friedman, David A.	
STREET ADDRESS	848 Brickell Avenue, Suite 1120	
CITY ST ZIP	Miami, Florida 33131	
TITLE	S	☐ Change ☒ Addition
NAME	Gray, Sandra L.	
STREET ADDRESS	2401 Fountainview, Suite 300	
CITY ST ZIP	Houston, Texas 77057-4818	
TITLE	T	☐ Change ☒ Addition
NAME	Swinke, David L.	
STREET ADDRESS	2401 Fountainview, Suite 300	
CITY ST ZIP	Houston, Texas 77057-4818	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY ST ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY ST ZIP		

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****208.75 ****208.75

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SIGNATURE: *Sandra B. Morham*
Sandra B. Morham PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

3/17/95 (713) 782-7747