

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V57495

1. Corporation Name

LFP REAL ESTATE CORPORATION

Principal Place of Business

760 NW 107TH AVE
SUITE 400
MIAMI FL 33172

Mailing Address

760 NW 107TH AVE
SUITE 400
MIAMI FL 33172

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

NEALON, THOMAS F
760 NW 107 AVE.
SUITE 400
MIAMI FL 33172

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

Signature, typed or printed name of registered agent and term of appointment

(NOTE: Registered Agent Registration Fee is \$100.00)

(DATE)

12. OFFICERS AND DIRECTORS

11 TITLE [] DELETE

NAME WILLIAM, JR., LEWIS M

STREET ADDRESS 1585 BROADWAY 37TH FLOOR

CITY-ST-ZIP NEW YORK NY 10036

12 TITLE [] DELETE

NAME AS

STREET ADDRESS NEALON, III, THOMAS F

760 NW 107TH AVENUE, SUITE 400

CITY-ST-ZIP MIAMI FL 33172

13 TITLE [] DELETE

NAME DPST

STREET ADDRESS KRASNOFF, JEFFERY P

700 NW 107 AVE. STE. 400

CITY-ST-ZIP MIAMI FL 33172

14 TITLE [] DELETE

NAME VP

STREET ADDRESS LEVIN, DAVID

760 NW 107 AVE S400

CITY-ST-ZIP MIAMI FL 33172

15 TITLE [] DELETE

NAME VP

STREET ADDRESS BLASER, THEKLA

760 NW 107TH AVENUE, SUITE 400

CITY-ST-ZIP MIAMI FL

16 TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

VP [] Change [X] Addition

Schrager, Ronald E.

760 NW 107th Ave., Suite 400

Miami, FL 33172

17 TITLE [] Change [] Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

600002798896
-04/09/99-01031--002
****150.00 ****150.00

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 attachment with an address, with all other like empowered

SIGNATURE:

Ronald E. Schrager

Ronald E. Schrager 2/10/99 (305) 229-6692

FILED

99 MAR -3 PM 1:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/14/1992

4. FEI Number

65-0399303

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 the current year Intangible
Personal Property Tax [] Yes [] No

10. Name and Address of New Registered Agent

0247002

CR2E034 (11/98)