DOCUMENT # V57495 1. Entity Name LFP REAL ESTATE CORPORATION					FILED 00 MAR 23 AM II: 07			
760 NW 107TH AVE SUITE 400 MIAMI FL 33172		760 NW 107TH AVE SUITE 400 MIAMI FL 33172-3157				, , , , , , , , , , , , , , , , , , ,		
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN	THIS SPACE		
City & State		City & State			4. FEI Number 65-0399303		oplied For ot Applicable	
Zip	Country	Zip	Country 5		5. Certificate of Status Desired	\$8.75 Add	litional	
-	6. Name and Address of Current Registered Agent				7. Name and Address of New Regist	· · · · · · · · · · · · · · · · · · ·		
NEALON, THOMAS F				Name Street Address (P.O. Box Number is Not Acceptable)				
760	NW 107 AVE.	Street Address		adress (P.C	O. Box Number is Not Acceptable)			
SUITE 400 MIAMI FL 33172			City		<u>, , , , , , , , , , , , , , , , , , , </u>	FL Zip Code	e	
8. The above	named entity submits this statement for the	ne purpose of changing its re	egistered office o	r registered	d agent, or both, in the State of Florida.			
SIGNATURE _	Signature, typed or printed name of registered agent and	title if applicable. (NOTE: F	Registered Agent signat	ure required w	then reinstating)	DATE		
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! After MAY 1, 2000 Make Check Payable				550.00	10. Election Campaign Financir Trust Fund Contribution.		May Be	
11.	OFFICERS AND DI		12.		ADDITIONS/CHANGES TO OFFICER	S AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP WILLIAM, JR., LEWIS M 1585 BROADWAY 37TH FLOOR NEW YORK NY 10036	🔀 Delete	NAME STREET ADDRESS CITY-ST-ZIP	D/V Thom 158° New	mas, Owen D. 5 Broadway, 37 5 York, NY 1003	Change th Floor	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Delete TITL NEALON, III, THOMAS F 760 NW 107TH AVENUE, SUITE 400 MIAMI FL 33172 Delete TITL NAM SIR		TITLE NAME STREET ADDRESS CITY-ST-ZIP		70000319 -04/04/00 *****750.	010470	23	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST KRASNOFF, JEFFERY P 700 NW 107 AVE. STE. 400 MIAMI FL 33172	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LEVIN, DAVID 760 NW 107 AVE S400 MIAMI FL 33172	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BLASER, THEKLA 760 NW 107TH AVENUE, SUITE 4 MIAMI FL	□ Delete 00	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SCHRAGER, RONALD E 760 NW 107TH AVE, STE. 400 MIAMI FL 33172	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
13. I hereby <i>c</i>	certify that the information supplied with the	nis filing does not qualify for t	he exemption sta	ted in Sec	tion 119.07(3)(i), Florida Statutes. I furti	ner certify that the i	nformation	

Thereby certify that the minimation supplied with this hilling does not qualify for the exemption stated in Section 119.07(3)(I). Florida Statutes. 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. Pul & Ronald E. Sc. Ronald E. Schrager, Vice President SIGNATURE: _

(305)220-4300

Daytime Phone #