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Mar 11 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # N96000005080 (4)

1. Corporation Name
LEITER'S LANDING FOUNDATION INC.



Principal Place of Business: C/O THE WILLOUGHBY GROUP, 12 WEST 23RD STREET, 4TH FLOOR, NEW YORK NY 10010
Mailing Address: C/O THE WILLOUGHBY GROUP, 12 WEST 23RD STREET, 4TH FLOOR, NEW YORK NY 10010-5206

3. Date Incorporated or Qualified: 10/03/1996
3a. Date of Last Report

2. Principal Place of Business: 4631 NW 31 AVE.
2a. Mailing Address: SAME THE WILLOUGHBY GROUP

4. FEI Number: 65-070-4062
Applied For: Not Applicable

Suite, Apt. #, etc.: Box # 207
City & State: Ft. Lauderdale, FLA.

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

City & State: NY NY 10010-5206

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

Zip: 33309, Country: USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: CORPORATION SERVICE COMPANY, 1201 HAYS STREET, TALLAHASSEE FL 32301-2525

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 617.0802 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent in 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 617.0503, Florida Statutes.

SIGNATURE: [Signature] DATE: 1-30-97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: AL WETTER (President)
NAME: AL WETTER
STREET ADDRESS: C/O THE WILLOUGHBY GROUP
CITY-ST-ZIP: 12 WEST 23RD ST, NY NY 10010

1.1 TITLE: [Change]
1.2 NAME: AL WETTER
1.3 STREET ADDRESS: C/O THE WILLOUGHBY GROUP
1.4 CITY-ST-ZIP: NY NY 10010

TITLE: STEVE FOREST (Vice-President)
NAME: STEVE FOREST
STREET ADDRESS: C/O THE WILLOUGHBY GROUP
CITY-ST-ZIP: NY NY 10010

2.1 TITLE: [Change]
2.2 NAME: STEVE FOREST
2.3 STREET ADDRESS: C/O THE WILLOUGHBY GROUP
2.4 CITY-ST-ZIP: NY NY 10010

TITLE: STEVE LEFKOWITZ (Board member)
NAME: STEVE LEFKOWITZ
STREET ADDRESS: C/O THE WILLOUGHBY GROUP
CITY-ST-ZIP: NY NY 10010

3.1 TITLE: [Change]
3.2 NAME: STEVE LEFKOWITZ
3.3 STREET ADDRESS: C/O THE WILLOUGHBY GROUP
3.4 CITY-ST-ZIP: NY NY 10010

TITLE: [Delete]
NAME: [Delete]
STREET ADDRESS: [Delete]
CITY-ST-ZIP: [Delete]

4.1 TITLE: [Change]
4.2 NAME: [Delete]
4.3 STREET ADDRESS: [Delete]
4.4 CITY-ST-ZIP: [Delete]

TITLE: [Delete]
NAME: [Delete]
STREET ADDRESS: [Delete]
CITY-ST-ZIP: [Delete]

5.1 TITLE: [Change]
5.2 NAME: [Delete]
5.3 STREET ADDRESS: [Delete]
5.4 CITY-ST-ZIP: [Delete]

TITLE: [Delete]
NAME: [Delete]
STREET ADDRESS: [Delete]
CITY-ST-ZIP: [Delete]

6.1 TITLE: [Change]
6.2 NAME: [Delete]
6.3 STREET ADDRESS: [Delete]
6.4 CITY-ST-ZIP: [Delete]

14. I do 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] DATE: 1-30-97

CR2E037 (9/96)