

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Mar 13 1996 8:00 am
Secretary of State

DOCUMENT # 321930 (0)

1. Corporation Name

FERRO LEASING CORPORATION

Principal Place of Business

Mailing Address

SUITE 1905
11111 BISCAYNE BLVD
MIAMI FL 33181-3404

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11111 BISCAYNE BLVD
MIAMI FL 33181-3404



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

3. Date Incorporated or Qualified

10/13/1967

3a. Date of Last Report

02/21/1995

4. FEI Number

59-1196294

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FEUERRING, RALPH R
667 OCEAN BLVD
GOLDEN BEACH FL 33160

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 title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME PD
FEUERRING, RALPH
STREET ADDRESS 667 OCEAN BLVD.
CITY-ST-ZIP GOLDEN BEACH FL 33160

1.2 TITLE ☐ DELETE

NAME SD
FEUERRING, MARLENE
STREET ADDRESS 667 OCEAN BLVD.
CITY-ST-ZIP GOLDEN BEACH FL

1.3 TITLE ☐ DELETE

NAME D
FEUERRING, GERTRUD
STREET ADDRESS 55 CENTRAL PARK WEST
CITY-ST-ZIP NEW YORK NEW YORK

1.4 TITLE ☐ DELETE

NAME DVP
HILL, NICOLE
STREET ADDRESS 6 HAMPTON ROAD
CITY-ST-ZIP PURCHASE NY

1.5 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.6 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

GOLDEN BEACH, FL 33160

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

ASSISTANT SECRETARY/DIRECTOR
FEUERRING, MARLENE
263 OLIVERS COVE LANE
WATERMILL, NEW YORK 11476

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

V.P. & SECRETARY
HILL, NICOLE
6 HAMPTON ROAD
PURCHASE, NEW YORK 10577

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/96

305-895-2244

CR2E034 (12/95)