

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR - 8 PM 3: 03

DOCUMENT # **P93000001270 (6)**

1. Corporation Name

DEERING LA, INC.

Principal Place of Business

**C/O WHITE & CASE 200 S. BISCAYNE BLVD.
4900 FIRST UNION FINANCIAL CENTER
MIAMI FL 33131-2352**

Mailing Address

**C/O WHITE & CASE 200 S. BISCAYNE BLVD.
4900 FIRST UNION FINANCIAL CENTER
MIAMI FL 33131-2352**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/08/1993

2a. Date of Last Report

10/05/1994

4. FEI Number

58-2031652

Applied For

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes

Yes No

2. Principal Place of Business

21 **90 Mr. E. JACK BEATUS**

Suite, Apt. #, etc. **8TH FLOOR**

22 **667 MADISON AVENUE**

City & State

NEW YORK, NY

Zip

24 **10021**

Country

U.S.A.

2n. Mailing Address

26 **90 Mr. E. JACK BEATUS**

Suite, Apt. #, etc. **8TH FLOOR**

27 **667 MADISON AVENUE**

City & State

NEW YORK, NY

Zip

29 **10021**

Country

U.S.A.

B. Name and Address of Current Registered Agent

**GRAGG, K L
200 S. BISCAYNE BLVD.
4900 FIRST UNION FINANCIAL CTR.
MIAMI FL 33122**

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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 of registered agent, if registered agent, and Title of agent)

(Signature of Registered Agent, signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
D	TISCH, LAURENCE A	667 MADISON AVE., 8TH FLOOR	NEW YORK NY 10021
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
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?

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110 D(7)(B), 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 officer or director 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 my address.

SIGNATURE:

(Signature and typed or printed name of signing officer or director)

LAURENCE A. TISCH 3/2/95 (212) 545-2912