

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

18.1

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 12:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 651144

1. Corporation Name
EDP LEASING CORP.

Principal Place of Business

2140 S. DIXIE HWY
MIAMI, FL 33133

Mailing Address

2140 S. DIXIE HWY
MIAMI, FL 33133

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified	3a. Date of Last Report
11/02/1979	03/29/1994
4. FEI Number	Applied For Not Applicable
59-1972512	
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

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	2b. Suite, Apt. #, etc.
22 City & State	23 City & State
24 Zip	25 Country
26 Zip	27 Country

9. Name and Address of Current Registered Agent

MICHAEL C. GOLDBERG
8555 PONCE DE LEON RD
MIAMI, FL 33143

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 the filer, if applicable

(Both) Registered Agent signature required when registering

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CBD	1.1 TITLE	☐ Change ☐ Addition
NAME	MICHAEL C. GOLDBERG	1.2 NAME	
STREET ADDRESS	8555 PONCE DE LEON RD	1.3 STREET ADDRESS	
CITY, ST, ZIP	MIAMI, FL 33143	1.4 CITY, ST, ZIP	798881475123
TITLE	VP	2.1 TITLE	☐ Change ☐ Addition
NAME	KATHLEEN MURD	2.2 NAME	
STREET ADDRESS	407 SE 7th ST.	2.3 STREET ADDRESS	
CITY, ST, ZIP	DANIA, FL 33004	2.4 CITY, ST, ZIP	
TITLE	STD	3.1 TITLE	☐ Change ☐ Addition
NAME	CINDY L. GOLDBERG	3.2 NAME	
STREET ADDRESS	8555 PONCE DE LEON RD	3.3 STREET ADDRESS	
CITY, ST, ZIP	MIAMI, FL 33143	3.4 CITY, ST, ZIP	
TITLE	VP	4.1 TITLE	☐ Change ☐ Addition
NAME	CHRISTINE STROUD	4.2 NAME	
STREET ADDRESS	7420 SW 162 ST.	4.3 STREET ADDRESS	
CITY, ST, ZIP	MIAMI, FL	4.4 CITY, ST, ZIP	
TITLE	EV	5.1 TITLE	☐ Change ☐ Addition
NAME	DOUGLAS KENNEDY	5.2 NAME	
STREET ADDRESS	12940 CORONADO TER.	5.3 STREET ADDRESS	
CITY, ST, ZIP	N. MIAMI, FL 33181	5.4 CITY, ST, ZIP	
TITLE	VP	6.1 TITLE	☐ Change ☐ Addition
NAME	RICHARD FLEISCHMAN	6.2 NAME	
STREET ADDRESS	75 BREAKNECK HILL RD	6.3 STREET ADDRESS	
CITY, ST, ZIP	SOUTH BORO, MA 01772	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)(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 receiver, trustee empowered to execute this report as required by Chapter 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment, with an address.

SIGNATURE:

Michael C. Goldberg
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/95

Date

(Typed Name)

S-3-95 GA

Document # 651144
FDP Leasing Corp.
59-1972512

12. (additional)

TITLE	D
NAME	CESAR L. ALVAREZ
STREET ADDRESS	1221 BRICKELL AVE, 22nd FLOOR
CITY-ST ZIP	MIAMI, FL 33131

TITLE	D
NAME	ALBERT J. SCHIFF
STREET ADDRESS	263 TRESSOR BLVD., 10th FLOOR
CITY-ST ZIP	STAMFORD, CT 06901

TITLE	D
NAME	BRUCE I. NIERENBERG
STREET ADDRESS	774 GLEN GARRY DR.
CITY-ST ZIP	MELBOURNE, FL 32940

TITLE	VP
NAME	BEVERLY PRICE
STREET ADDRESS	5600 S.W. 95 ST.
CITY-ST ZIP	MIAMI, FL 33156

TITLE	VP
NAME	EDWARD PICK
STREET ADDRESS	2417 N. GREENWAY DR.
CITY-ST ZIP	CORAL GABLES, FL 33134