

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 14 AM 9:59

DOCUMENT # 838309

(3)

1. Corporation Name

ECO LEASING CORP.

Principal Place of Business

Mailing Address

1415 BOSTON POST ROAD
LARCHMONT NY 10538

1415 BOSTON POST ROAD
LARCHMONT NY 10538

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

04/28/1977

01/25/1994

4. FEI Number

Applied For

13-2506793

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 is not liable for information under s. 100.032,
Florida Statutes

Yes No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 of agent or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	FLINN, ROBERT H.
STREET ADDRESS	385 PURCHASE ST.
CITY - ST - ZIP	RYE NY
TITLE	V
NAME	BLAKE, JAMES E.
STREET ADDRESS	20 INDIAN FIELD ROAD
CITY - ST - ZIP	GREENWICH CT
TITLE	D
NAME	HENDERSON, ARCHIE E
STREET ADDRESS	69 LONG MEADOW RD
CITY - ST - ZIP	WILTON CT
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
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 110.07(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:

Robert H. Flinn

ROBERT H. FLINN

6-6-95

914-834-9007

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # 838604

(7)

1. Corporation Name

CANAM STEEL CORPORATION

Principal Place of Business

Mailing Address

P O BOX C-285
POINT OF ROCKS MD 21777-7285

P O BOX C-285
POINT OF ROCKS MD 21777-7285

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		06/16/1977	04/27/1994
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
22		27		52-0998510	Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23		28		☐	\$5.00 May Be Added to Fees
Zip		Country		6. Election Campaign Financing Trust Fund Contribution	
24		25		☐	
29		30		7. This corporation has liability for intangible tax under S. 193 (1972 Florida Statutes)	
				☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 resigning)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	DUTIL, MARCEL	1.2 NAME	
STREET ADDRESS	1296 REDPATH CRESCENT	1.3 STREET ADDRESS	
CITY-ST-ZIP	MONTREAL CA	1.4 CITY-ST-ZIP	
TITLE	S	2.1 TITLE	☒ Change ☐ Addition
NAME	GODIN, PHILIP	2.2 NAME	Secretary
STREET ADDRESS	714 MEADOW FIELD CT.	2.3 STREET ADDRESS	Thomas Pistorino
CITY-ST-ZIP	MT. AIRY MD	2.4 CITY-ST-ZIP	108 Alessandro Ct., #176 Frederick, MD 21702
TITLE	TD	3.1 TITLE	☐ Change ☐ Addition
NAME	SCHILLING, DONALD	3.2 NAME	
STREET ADDRESS	7198 STILLWATER CT	3.3 STREET ADDRESS	
CITY-ST-ZIP	FREDERICK MD	3.4 CITY-ST-ZIP	
TITLE	DO	4.1 TITLE	☒ Change ☐ Addition
NAME	GOUIN, BERNARD	4.2 NAME	See Attached Sheet
STREET ADDRESS	208 GROVE BLVD	4.3 STREET ADDRESS	
CITY-ST-ZIP	FREDERICK MD	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 907, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as an individual with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TREASURER

6/6/95

(301) 874-5141

838604

CANAM STEEL CORPORATION
Schedule of Officers and Directors
January 1, 1995

<u>Office</u>	<u>Name</u>	<u>Number & Street</u>	<u>City</u>	<u>State</u>	<u>Country</u>	<u>Zip</u>
President	Marcel Dutil	1296 Redpath Cresent	Montreal	Quebec	Canada	H3G2K1
Vice-President	Mario Bernard	4800, 10e Rue Sartigan	St. Georges, East	Quebec	Canada	G5Y5B8
Vice-President	John Greene	13 Deer Trail	Labadie	MO	US	63055
Vice-President	Marc Dutil	11160, 9e Avenue	St. Georges	Quebec	Canada	G5Y1J1
Vice-President	Kurt Langsenkamp	2810 N.E. 41st Court	Ft. Lauderdale	FL	US	33308
Treasurer	Donald Schilling	7196 Stillwater Court	Frederick	MD	US	21702
Secretary	Thomas Pistorino	108 Alessander Ct., #178	Frederick	MD	US	21702

Directors

Marcel Dutil	see above
Marc Dutil	see above
Donald Schilling	see above

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
CORPORATIONS

DOCUMENT # 838841

(5)

1. Corporation Name

HAMBURGER INTERNATIONALE RUCKVERSICHERUNG AKTIEN
GESELLSCHAFT CORP.

Principal Place of Business

Mailing Address

3751 MAGUIRE BOULEVARD
SUITE 151
ORLANDO FL 32803

3751 MAGUIRE BOULEVARD
SUITE 151
ORLANDO FL 32803

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/27/1977

3a. Date of Last Report

01/20/1994

4. FEI Number

59-1753535

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CHILTINGTON-OMNI SERVICES INC
3751 MAGUIRE BLVD
STE 151
ORLANDO FL 32803

B1 Name

SHERMAN A. EVANS

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

3751 MAGUIRE BLVD SUITE 151

B3

B4 City

ORLANDO

FL

B5 Zip Code

32803

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

Sherman A. Evans

Sherman A. Evans

8 JUN 1995

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	T
NAME	HUTCHINSON, KENNETH A
STREET ADDRESS	3751 MAGUIRE BLVD #151
CITY - ST - ZIP	ORLANDO, FL 00000
TITLE	P
NAME	WALTHER, PAUL
STREET ADDRESS	3751 MAGUIRE BLVD #151
CITY - ST - ZIP	ORLANDO FL
TITLE	D
NAME	EILERS, WOLFGANG
STREET ADDRESS	STECKELHOERN 5
CITY - ST - ZIP	HAMBURG, GERMANY
TITLE	C
NAME	SOLL, REINER
STREET ADDRESS	STECKELHOERN 5
CITY - ST - ZIP	HAMBURG, GERMANY
TITLE	SV
NAME	EVANS, SHERMAN A
STREET ADDRESS	3751 MAGUIRE BLVD., #151
CITY - ST - ZIP	ORLANDO FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
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4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
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 110.07(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 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, unchanged, or on an attachment with an address.

SIGNATURE:

Sherman A. Evans

8 JUN 1995

407 885 0288

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (3/95)