

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

1-2



PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # 854834 (9)

1. Corporation Name
LORNO LEASING CORP.



Principal Place of Business C/O CONCURRENCY MANAGEMENT CORP 411 WEST PUTNAM AVE. GREENWICH CT 06830	Mailing Address C/O CONCURRENCY MANAGEMENT CORP 411 WEST PUTNAM AVE. GREENWICH CT 06830
---	---

3. Date Incorporated or Qualified 12/02/1982	3a. Date of Last Report 10/09/1995
--	--

2. Principal Place of Business c/o	2a. Mailing Address c/o
21 Newkirk Limited Partnership	26 Newkirk Limited Partnership
22 Suite, Apt #, etc. 500 West Putnam Avenue	27 Suite, Apt #, etc. 500 West Putnam Avenue
23 City & State Greenwich, Connecticut	28 City & State Greenwich, Connecticut
24 Zip 06830	29 Zip 06830
25 Country USA	30 Country USA

4. FEI Number 13-3135400	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
1 UNITED STATES CORPORATION COMPANY 1201 HAYES ST. STE. 105 TALLAHASSEE FL 32301		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 person who is not registered agent and title "Agent") (S201) Registered Agent's signature required when reinstating _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE DV	NAME HOLTZ, ROBERT	<input checked="" type="checkbox"/> DELETE	
STREET ADDRESS 411 WEST PUTNAM AVE.	CITY-ST-ZIP GREENWICH CT 06830		
TITLE DV	NAME PLAUMANN, MARK	<input checked="" type="checkbox"/> DELETE	
STREET ADDRESS 411 WEST PUTNAM AVE.	CITY-ST-ZIP GREENWICH CT 06830		
TITLE P	NAME GOVEIA, FRANK	<input checked="" type="checkbox"/> DELETE	
STREET ADDRESS 411 WEST PUTNAM AVE.	CITY-ST-ZIP GREENWICH CT 06830		
TITLE VTS	NAME MAYMUDES, JAY	<input checked="" type="checkbox"/> DELETE	
STREET ADDRESS 411 WEST PUTNAM AVE.	CITY-ST-ZIP GREENWICH CT 06830		
TITLE V	NAME AMRON, ARTHUR	<input checked="" type="checkbox"/> DELETE	
STREET ADDRESS 411 WEST PUTNAM AVE.	CITY-ST-ZIP GREENWICH CT 06830		
TITLE	NAME	<input type="checkbox"/> DELETE	
STREET ADDRESS	CITY-ST-ZIP		
		11 TITLE President and Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		12 NAME Jay Chazanoff	
		13 STREET ADDRESS c/o Newkirk Limited Partnership	
		14 CITY-ST-ZIP 500 West Putnam Avenue Greenwich, CT 06830	
		21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		22 NAME	
		23 STREET ADDRESS	SEE ATTACHED
		24 CITY-ST-ZIP	
		31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		32 NAME	
		33 STREET ADDRESS	SEE ATTACHED
		34 CITY-ST-ZIP	
		41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		42 NAME	
		43 STREET ADDRESS	SEE ATTACHED
		44 CITY-ST-ZIP	
		51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		52 NAME	
		53 STREET ADDRESS	SEE ATTACHED
		54 CITY-ST-ZIP	
		61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		62 NAME	
		63 STREET ADDRESS	000001886090
		64 CITY-ST-ZIP	-07/08/96-01040-015
			***225.00

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

SIGNATURE: **LORNO LEASING CORP.**
 _____ Jay Chazanoff, President
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)

07-08-9608

854834

2-2

LORNDO LEASING CORP.

OFFICERS:

PRESIDENT	JAY CHAZANOFF
SECRETARY	JAY CHAZANOFF
TREASURER	JAY CHAZANOFF
ASST. SECRETARY	MARK PLAUMANN

DIRECTORS:

RICHARD ADER
C/O NEWKIRK LIMITED PARTNERSHIP
500 WEST PUTNAM AVENUE
GREENWICH CT 06830

JAY ZISES
C/O NEWKIRK LIMITED PARTNERSHIP
500 WEST PUTNAM AVENUE
GREENWICH CT 06830

JAY CHAZANOFF
C/O NEWKIRK LIMITED PARTNERSHIP
500 WEST PUTNAM AVENUE
GREENWICH CT 06830

MARK PLAUMANN
C/O WEXFORD MANAGEMENT CORP.
411 WEST PUTNAM AVENUE
GREENWICH CT 06830

JOE JACOBS
C/O WEXFORD MANAGEMENT CORP.
411 WEST PUTNAM AVENUE
GREENWICH CT 06830