

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.)

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 855100 (4)

1. Corporation Name

CHAUCER LEASING CORP.



Principal Place of Business

Mailing Address

% CONCURRENCY MANAGEMENT CORP.
411 WEST PUTNAM AVE.
GREENWICH CT 06830

% CONCURRENCY MANAGEMENT CORP.
411 WEST PUTNAM AVE.
GREENWICH CT 06830

3. Date Incorporated or Qualified
12/27/1982

3a. Date of Last Report
10/09/1995

2. Principal Place of Business c/o
21 Newkirk Limited Partnership

2a. Mailing Address c/o
26 Newkirk Limited Partnership

4. FEI Number
13-3141283

Applied For
Not Applicable

22 Suite, Apt. #, etc
500 West Putnam Avenue

27 Suite, Apt. #, etc
500 West Putnam Avenue

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

23 City & State
Greenwich, Connecticut

28 City & State
Greenwich, Connecticut

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24 Zip
06830

25 Country
USA

29 Zip
06830

30 Country
USA

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

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 person performing the registration and fee applicable

(If 11. Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DV
NAME HOLTZ, ROBERT
STREET ADDRESS 411 WEST PUTNAM AVE.
CITY-STATE-ZIP GREENWICH CT 06830 ☒ DELETE

11 TITLE President and Secretary
12 NAME Jay Chazanoff
13 STREET ADDRESS c/o Newkirk Limited Partnership 4th fl.
14 CITY-STATE-ZIP 500 West Putnam Avenue
Greenwich, CT 06830 ☒ Change ☐ Addition

TITLE DV
NAME PLAUHANN, MARK
STREET ADDRESS 411 WEST PUTNAM AVE.
CITY-STATE-ZIP GREENWICH CT 06830 ☒ DELETE

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP SEE ATTACHED ☐ Change ☐ Addition

TITLE P
NAME GOVEIA, FRANK
STREET ADDRESS 411 WEST PUTNAM AVE.
CITY-STATE-ZIP GREENWICH CT 06830 ☒ DELETE

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP SEE ATTACHED ☐ Change ☐ Addition

TITLE VST
NAME MAYMUDES, JAY
STREET ADDRESS 411 WEST PUTNAM AVE.
CITY-STATE-ZIP GREENWICH CT 06830 ☒ DELETE

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP SEE ATTACHED ☐ Change ☐ Addition

TITLE V
NAME AMRON, ARTHUR
STREET ADDRESS 411 WEST PUTNAM AVE.
CITY-STATE-ZIP GREENWICH CT 06830 ☒ DELETE

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP SEE ATTACHED ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP
000001901270
-07/23/96--01030--013
***225.00
7/15/96

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.

CHAUCER LEASING CORP.

Jay Chazanoff, President

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)

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CHAUCER 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**