

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90057 016 ***150.00

DOCUMENT # 857787

1. Corporation Name

CORAL LEASING CORP.

Principal Place of Business
C/O NEWKIRK GROUP
100 JERICHO QUAD. SUITE 214
JERICHO NY 11753

Mailing Address
C/O NEWKIRK GROUP
100 JERICHO QUAD. SUITE 214
JERICHO NY 11753

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/19/1983

4. FEI Number

13-3173729

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE COPD ☐ DELETE
NAME ASHNER, MICHAEL
STREET ADDRESS 100 JERICHO QUADRANGLE, SUITE 214
CITY-ST-ZIP JERICHO NY 11753

TITLE SVAS ☐ DELETE
NAME BRAVERMAN, PETER
STREET ADDRESS 100 JERICHO QUADRANGLE, SUITE 214
CITY-ST-ZIP JERICHO NY 11753

TITLE CFO ☒ DELETE
NAME WILLIAMS, ED
STREET ADDRESS 100 JERICHO QUADRANGLE, SUITE 214
CITY-ST-ZIP JERICHO NY 11753

TITLE EVS ☐ DELETE
NAME TIFFANY, CAROLYN
STREET ADDRESS 100 JERICHO QUADRANGLE, SUITE 214
CITY-ST-ZIP JERICHO NY 11753

TITLE VAS ☐ DELETE
NAME JOHNSON, LARA SWEENEY
STREET ADDRESS 100 JERICHO QUADRANGLE, SUITE 214
CITY-ST-ZIP JERICHO NY 11753

TITLE VAS ☐ DELETE
NAME BONIFIELD, STEPHEN
STREET ADDRESS 100 JERICHO QUADRANGLE, SUITE 214
CITY-ST-ZIP JERICHO NY 11753

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

Signature and typed or printed name of signing officer or director

Date

Daytime Phone #

CR2E034 (1/98)

247684-40057-16
857787

CORAL LEASING CORP.

OFFICERS:

CHIEF EXECUTIVE OFFICER/PRESIDENT
EXECUTIVE VICE PRESIDENT/ASSISTANT SECRETARY
CHIEF FINANCIAL OFFICER/VICE PRESIDENT/TREASURER
CHIEF OPERATING OFFICER/EXECUTIVE VICE PRESIDENT/
SECRETARY
SENIOR VICE PRESIDENT/ASSISTANT SECRETARY
SENIOR VICE PRESIDENT/ASSISTANT SECRETARY
VICE PRESIDENT/ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT VICE PRESIDENT/TREASURER
ASSISTANT VICE PRESIDENT
ASSISTANT VICE PRESIDENT

MICHAEL ASHNER
PETER BRAVERMAN
TOM STAPLES

CAROLYN TIFFANY
LARA SWEENEY
STEPHEN BONIFIELD
JOHN D. ALBA
DAYNA DEMARCO
AMY GRUCAN
ALLISON FORRESTER
JOHN GARILLI
HOLLY LOOSE
DAVID BULLOCK

** All officers have an address c/o

THE NEWKIRK GROUP
100 JERICHO QUADRANGLE
SUITE 214
JERICHO, NEWYORK 11753

DIRECTORS:

MICHAEL L. ASHNER
c/o THE NEWKIRK GROUP
100 JERICHO QUADRANGLE
SUITE 214
JERICHO, NEWYORK 11753