

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F92000000302 (1)

1. Corporation Name

LIDLAW EQUITIES, INC.

Principal Place of Business

100 PARK AVENUE
NEW YORK NY 10017
US

Mailing Address

100 PARK AVENUE
NEW YORK NY 10017
US



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

11/17/1992

3a. Date of Last Report

04/18/1995

4. FEI Number

13-3410773

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

9. Name and Address of Current Registered Agent

LONDON, THEODORE
MIZNER PARK
433 PLAZA REAL, SUITE 255
BOCA RATON FL 33432-3945

10. Name and Address of New Registered Agent

81 Name

Terrence Lee

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

Mizner Park

83

433 Plaza Real, Suite 255

84 City

Boca Raton

FL

85

33432-3945

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 Terrence Lee

Signature typed or printed name of registered agent or new registered agent

Signature typed or printed name of signing officer or director

5/29/96

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME BAGLEY, PAUL
STREET ADDRESS 100 PARK AVENUE
CITY-ST-ZIP NEW YORK NY

TITLE PD ☒ DELETE

NAME GODFREY, RAYMOND H
STREET ADDRESS 100 PARK AVENUE
CITY-ST-ZIP NEW YORK NY

TITLE SDV ☐ DELETE

NAME BOTTOMS, DAVID N
STREET ADDRESS 100 PARK AVENUE
CITY-ST-ZIP NEW YORK NY

TITLE VD ☐ DELETE

NAME BAUR, WALTER H
STREET ADDRESS 100 PARK AVENUE
CITY-ST-ZIP NEW YORK NY

TITLE VD ☒ DELETE

NAME SAYN-WITTGENSTEIN, ROBIN A
STREET ADDRESS 100 PARK AVENUE
CITY-ST-ZIP NEW YORK NY

TITLE D ☒ DELETE

NAME FALALI, FOUAD A
STREET ADDRESS 100 PARK AVENUE
CITY-ST-ZIP NEW YORK NY

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 19.07(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: Lawrence A. Silverstein

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/26/96 (212) 376-8800

CR2E034 (12/95)