

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P02459 (6)

1. Corporation Name

LONDON & LEEDS-CORAL GABLES CORPORATION

Principal Place of Business

**ONE WALL STREET COURT 11 FLOOR
NEW YORK NY 10005**

Mailing Address

**ONE WALL STREET COURT 11 FLOOR
NEW YORK NY 10005**

**APPROVED
AND
FILED**
95 APR 18 PM 5:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/19/1984

3a. Date of Last Report

09/02/1994

4. FBI Number

13-3132422

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 C. 199.032,
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**OPPENHEIM, ROY D.
THE GLENDALE FEDERAL BLDG.
1290 WESTON RD., STE. 214
FT. LAUDERDALE FL 33328**

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 re-electing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	AS
NAME	ROSS, MICHELE D.
STREET ADDRESS	ONE WALL STREET COURT
CITY - ST - ZIP	NY, NY. 10005
TITLE	V
NAME	FRIEDMAN, HOWARD
STREET ADDRESS	ONE WALL STREET COURT
CITY - ST - ZIP	NY, NY. 10005
TITLE	D
NAME	ANDERSON, JOHN
STREET ADDRESS	ONE WALL STREET COURT
CITY - ST - ZIP	NY NY 10005
TITLE	DP
NAME	TALJAARD, DESMOND
STREET ADDRESS	ONE WALL STREET COURT
CITY - ST - ZIP	NY NY 10005
TITLE	D
NAME	LIERMAN, PAUL
STREET ADDRESS	901 PONCE DE LEON BLVD
CITY - ST - ZIP	CORAL GABLES FL 33134
TITLE	VP
NAME	COLLINS, THOMAS J. ESQ.
STREET ADDRESS	ONE WALL STREET COURT
CITY - ST - ZIP	NY, NY. 10005

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	☐ Change ☒ Addition
1.2 NAME	Anderson, R. John	
1.3 STREET ADDRESS	10 Cavendish Place	
1.4 CITY - ST - ZIP	London WLM 9DJ	
2.1 TITLE	D	☐ Change ☒ Addition
2.2 NAME	George, Peter M.	
2.3 STREET ADDRESS	10 Cavendish Place	
2.4 CITY - ST - ZIP	London WLM 9DJ	
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	DAT	☒ Change ☐ Addition
5.2 NAME	Lierman, Paul	
5.3 STREET ADDRESS	901 Ponce De Leon Boulevard	
5.4 CITY - ST - ZIP	Coral Gables, FL 33134	
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 119.07(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, if changed, or on an attachment with an address.

SIGNATURE:

Howard Friedman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Howard Friedman

212-344-4030