

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 # 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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

06/19/1984

3a. Date of Last Report

04/18/1995

4. FEI 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 s. 193.032  
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

OPPENHEIM, ROY D.  
THE GLENDALE FEDERAL BLDG.  
1290 WESTON RD., STE. 214  
FT. LAUDERDALE FL 33326

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

Signature, typed or printed name of registered agent and title if applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME ANDERSON, R. JOHN  
STREET ADDRESS 10 CAVENDISH PLACE  
CITY-ST-ZIP LONDON W1

DELETE

TITLE D  
NAME GEORGE, PETER M.  
STREET ADDRESS 10 CAVENDISH PLACE  
CITY-ST-ZIP LONDON W1

DELETE

TITLE D  
NAME ANDERSON, JOHN  
STREET ADDRESS ONE WALL STREET COURT  
CITY-ST-ZIP NY NY 10005

DELETE

TITLE DP  
NAME TALLJAARD, DESMOND  
STREET ADDRESS ONE WALL STREET COURT  
CITY-ST-ZIP NY NY 10005

DELETE

TITLE DAT  
NAME LERMAN, PAUL  
STREET ADDRESS 901 PONCE DE LEON BLVD  
CITY-ST-ZIP CORAL GABLES FL

DELETE

TITLE VP  
NAME COLLINS, THOMAS J. ESQ.  
STREET ADDRESS ONE WALL STREET COURT  
CITY-ST-ZIP NY, NY. 10005

DELETE

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

SIGNATURE: X Paul Lie

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (12/95)