


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

FILED
Apr 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		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 10005-3302
--	---

3. Date Incorporated or Qualified 06/19/1984	3a. Date of Last Report 05/01/1996
--	--

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 13-3132422	Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> 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 85 Zip Code FL	
--	--	---	--

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANDERSON, R. JOHN	1.2 NAME	P
STREET ADDRESS	10 CAVENDISH PLACE	1.3 STREET ADDRESS	FRIEDMAN, HOWARD
CITY-ST-ZIP	LONDON W1	1.4 CITY-ST-ZIP	ONE WALL STREET COURT
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GEORGE, PETER M.	2.2 NAME	VP
STREET ADDRESS	10 CAVENDISH PLACE	2.3 STREET ADDRESS	ZUBRYCKY, MICHAEL
CITY-ST-ZIP	LONDON W1	2.4 CITY-ST-ZIP	ONE WALL STREET COURT
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANDERSON, JOHN	3.2 NAME	
STREET ADDRESS	ONE WALL STREET COURT	3.3 STREET ADDRESS	
CITY-ST-ZIP	NY NY 10005	3.4 CITY-ST-ZIP	
TITLE	DP	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TALIJAARD, DESMOND	4.2 NAME	
STREET ADDRESS	ONE WALL STREET COURT	4.3 STREET ADDRESS	
CITY-ST-ZIP	NY NY 10005	4.4 CITY-ST-ZIP	
TITLE	DAT	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LIERMAN, PAUL	5.2 NAME	
STREET ADDRESS	901 PONCE DE LEON BLVD	5.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL	5.4 CITY-ST-ZIP	
TITLE	VP	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COLLINS, THOMAS J. ESQ.	6.2 NAME	
STREET ADDRESS	ONE WALL STREET COURT	6.3 STREET ADDRESS	
CITY-ST-ZIP	NY, NY. 10005	6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE



4 8 97 (212) 344 4830

CR2E034 (9/96)