


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

FILED
Apr 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

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		3. Date Incorporated or Qualified 06/19/1984	
4. FEI Number 13-3132422		5. Certificate of Status Desired <input type="checkbox"/>		Applied For Not Applicable	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		8. \$8.75 Additional Fee Required \$5.00 May Be Added to Fees	

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	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRIEDMAN, HOWARD	1.2 NAME	
STREET ADDRESS	ONE WALL STREET COURT	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	1.4 CITY-ST-ZIP	
TITLE	VP	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ZUBRYCKY, MICHAEL	2.2 NAME	Assistant Vice-President
STREET ADDRESS	ONE WALL STREET COURT	2.3 STREET ADDRESS	Christopher Pizzuto
CITY-ST-ZIP	NEW YORK NY	2.4 CITY-ST-ZIP	One Wall Street Court
TITLE	DP	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TALJAARD, DESMOND	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	DAT	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LIERMAN, PAUL	4.2 NAME	
STREET ADDRESS	901 PONCE DE LEON BLVD	4.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COLLINS, THOMAS J. ESQ.	5.2 NAME	
STREET ADDRESS	ONE WALL STREET COURT	5.3 STREET ADDRESS	
CITY-ST-ZIP	NY, NY. 10005	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE: *Plumford Pizzuto* 4-1-98

CR2E034 (10/97)