

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

1-2

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # P03078 (3)

1. Corporation Name
MANUFACTURERS HANOVER WHEELEASE, INC.

Principal Place of Business 2 HUNTINGTON QUADRANGLE MELVILLE NY 11747 US	Mailing Address 2 HUNTINGTON QUADRANGLE MELVILLE NY 11747 US
--	--



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 08/17/1984	3a. Date of Last Report 03/28/1995
4. FEI Number 11-2674087	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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

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 at the time of filing (If the Registered Agent's signature is required, attach a separate sheet) **DATE** _____

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	LOCKE, BARRY	
STREET ADDRESS	17 HUNTINGDALE WAY	
CITY-ST-ZIP	MIDDLE ISLAND, NY.	
TITLE	D	☒ DELETE
NAME	FRANCAVILLA, THEODORE	
STREET ADDRESS	1641 THIRD AVE., APT. 1K	
CITY-ST-ZIP	NEW YORK NY	
TITLE	D	☐ DELETE
NAME	ANGELLO, FRANK	
STREET ADDRESS	305 CLEARMEADOW DR	
CITY-ST-ZIP	EAST MEADOW NY	
TITLE	V	☒ DELETE
NAME	DEGEN, BRUNO	
STREET ADDRESS	9 FAIRFIELD TERR	
CITY-ST-ZIP	WEST NYACK NY	
TITLE	T	☐ DELETE
NAME	SEYLER, MARGARET	
STREET ADDRESS	32 BIRCH STREET	
CITY-ST-ZIP	ISLIP NY	
TITLE	S	☐ DELETE
NAME	CARROLL, ROBERT	
STREET ADDRESS	10 WHITTIER ST.	
CITY-ST-ZIP	HARTSDALE 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	Robert Birnbarm
2.3 STREET ADDRESS	1997 Lionel Lane
2.4 CITY-ST-ZIP	Merrick, NY 11566
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	Ronald Ferraro
4.3 STREET ADDRESS	289 Ribbon St
4.4 CITY-ST-ZIP	Franklin Square, NY 11010
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	

700001786657
-04/19/96--01014--043
*****200.00**

22
4.18

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: *Ronald Ferraro* **RONALD FERRARO** **4/11/95**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone

CR2E034 (12/95)

2-2

**Manufacturers Hanover Wheelease, Inc.
2 Huntington Quadrangle
Melville, NY 11747**

<u>NAME</u>	<u>OFFICER/TITLE</u>	<u>ADDRESS</u>
Barry Locke	President/Director	17 Huntingdale Way Middle Island, NY 11953
Ronald Ferraro	Vice President	289 Ribbon St. Franklin Square, NY 11010
Margaret Seyler	Vice President	32 Birch Street Islip, NY 11751
Robert C. Carroll	Secretary	10 Whittier Street Hartsdale, NY 10530
Cynthia Sweeney	Treasurer	7 Hoffman Drive Kings Park, NY 11754
Michael O'Connell	Assistant Treasurer	54 Schneider Lane Hauppauge, NY 11788
Robert Birnbaum	Director	1997 Lionel Lane Merrick, NY 11566
Frank Angello	Director	305 ClearMeadow Drive East Meadow, NY 11554