

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

1-3

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P40574 (6)

1. Corporation Name

SINGER & FRIEDLANDER LIMITED, INC.



Principal Place of Business

Mailing Address

601 BRICKELL KEY DR.
SUITE 606
MIAMI FL 33131
US

601 BRICKELL KEY DR.
SUITE 606
MIAMI FL 33131
US

3. Date Incorporated or Qualified
09/21/1992

3a. Date of Last Report
08/03/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
SUITE 801

26 21 NEW STREET
27 BISHOPSGATE

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 25 29 30 GREAT BRITAIN

4. FEI Number
64-0431458

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NATIONAL REGISTERED AGENTS INC.
501 BRICKELL KEY DRIVE
SUITE 200
MIAMI FL 33131

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

(If title, Registered Agent signature required when not filing)

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	GORST, BLAKE N.	21 NEW STREET	BISHOPSGATE LO	☐
D	SUTTON, MICHAEL P.	21 NEW STREET	BISHOPSGATE LO	☐
D	BRUEGGER, EDWARD P.	21 NEW STREET	BISHOPSGATE LO	☒
D	CROSS, JOHN HOWARD	21 NEW STREET	BISHOPSGATE LO	☒
D	PRYDE, JACK	21 NEW STREET	BISHOPSGATE LO	☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
11	12	13	14	☐	☐	☐
21	22	23	24	☐	☐	☐
31	32	33	34	☐	☐	☐
41	42	43	44	☐	☐	☐
51	52	53	54	☐	☐	☐
61	62	63	64	☐	☐	☐

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 in 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VICTOR MURICE SEGAL 15/7/96

441716233000

CR2E034 (3/96)

DIRECTORY OF OFFICES

UNITED KINGDOM

Singer & Friedlander (Head office)
21 New Street, Bishopsgate, London EC2M 4HR
Telephone: 0171 623 3000

Singer & Friedlander (West End)
41-43 Maddox Street, London W1R 6HS
Telephone: 0171 499 6343

Singer & Friedlander (Birmingham)
55 Calthorpe Road, Birmingham B15 1TL
Telephone: 0121 456 3311

Singer & Friedlander (Leeds)
31 Park Square, Leeds LS1 2PF
Telephone: 0113 243 5000

Singer & Friedlander (Manchester)
46 Fountain Street, Manchester M2 2AN
Telephone: 0161 833 9581

Singer & Friedlander (Nottingham)
Clinton House, 2-4 Clinton Terrace, Derby Road
Nottingham NG7 1LY
Telephone: 0115 941 9721

OTHER OFFICES

Collins Stewart Limited
21 New Street, Bishopsgate, London EC2M 4HR
Telephone: 0171 283 1133

D. Carnegie AB
24 Chiswell Street, London EC1Y 4SP
Telephone: 0171 216 4000

Edgar Hamilton Limited
City Reach, 5 Greenwich View, Millharbour, London E14 9NN
Telephone: 0171 712 6000

Inter\$Link Limited
21 New Street, Bishopsgate, London EC2M 4HR
Telephone: 0171 880 0800

James Finlay Asset Finance Limited
231 St. Vincent Street, Glasgow G2 5QY
Telephone: 0141 221 2422

Singer & Friedlander Capital Markets Limited
21 New Street, Bishopsgate, London EC2M 4HR
Telephone: 0171 867 8300

Singer & Friedlander Development Capital Limited
31 Park Square, Leeds LS1 2PF
Telephone: 0113 243 5000

Singer & Friedlander Factors Limited
Ensign House, Admirals Way, London E14 9YX
Telephone: 0171 515 9911

Singer & Friedlander Finance Limited
3 Liberty Court, Bell Street, Reigate, Surrey RN2 7JB
Telephone: 01737 222280

Singer & Friedlander Investment Funds Limited
21 New Street, Bishopsgate, London EC2M 4HR
Telephone: 0171 867 8777

Singer & Friedlander Portfolio Management Limited
21 New Street, Bishopsgate, London EC2M 4HR
Telephone: 0171 929 0700

OVERSEAS OFFICES

Singer & Friedlander Iberia Agencia de Valores SA
Ofila 8-1A, 28010, Madrid, Spain
Telephone: 00 341 308 2315

Singer & Friedlander (Isle of Man) Limited
S&F House, 12-14 Ridgeway Street, Douglas
Isle of Man
Telephone: 01624 623235

Singer & Friedlander AG
Orthmarstrasse 8, P.O. Box 432, CH-8024 Zurich, Switzerland
Telephone: 00 411 268 8099

Carnegie Holding AB
Gustav Adolfs Torg 18, S-103 38 Stockholm, Sweden
Telephone: 00 468 676 8800

Collins Stewart (CI) Limited
2nd Floor, TSB House, Le Truchot
St. Peters Port, Guernsey GY1 4AE
Telephone: 0148 1726 511

REPRESENTATIVE OFFICE

Singer & Friedlander Holdings Limited (Vietnam)
54 Mai Hae De Street, Hanoi, Vietnam
Telephone: 00844 229872/3/4

Singer & Friedlander Limited (Brazil)
Rua Pedroso Alvarenga 1254-cj101,
Sao Paulo SP, CEP 04531, Brazil
Telephone: 00 5511 881 5488

DIRECTORS AND OFFICERS OF SUBSIDIARIES

SINGER & FRIEDLANDER HOLDINGS LIMITED

Chairman: A N Solomons *Chief Executive:* J Hodson

Directors: V M Segal, P G Cordrey, B N Gorst, M P Sutton,
R R Clough, T R Howe, M J L Cramsie, P C Button

Non Executive Directors: R P Corbett, N C England,
M E L Melliush, H R Hutton OBE, D C Courtman, T S Rowan

SINGER & FRIEDLANDER LIMITED

Chairman: A N Solomons *Chief Executive:* J Hodson

Directors: V M Segal, P G Cordrey, B N Gorst,
M P Sutton, C H Mavor, M J L Cramsie, J Pryde,
R Fiddemont, I R Dighé, P D Griffiths, S C Melling,
R James, T J L Hayward, N C Crawford, P C Button,
P R Barber, D L Keys, B J Russell, J M Spence

Non Executive Directors: R P Corbett, N C England, P A Glazier

Assistant Directors: B G Ovenden, R Fairweather,
A J Hickox, G Simkins, W J B Yonge, K W Chalk,
D M Penston, R D G Welton, J M Winderbank,
A M Derrick, C E J Burman, C S L Fergusson-Wood,
S Dotsch, P J Downham, P C Ashton, A H Borrell,
P W Lynch, D R Manuel

SINGER & FRIEDLANDER INVESTMENT MANAGEMENT LIMITED

Chairman: A N Solomons *Deputy Chairman:* J Hodson

Directors: R R Clough, T R Howe, T G Nash, A N G Tibbits,
R Fiddemont, A C Flather, R G Sargent, R W Killingbeck,
D R Poole, C J H Buzzard, M C G Firth, G R Bowring

Non Executive Directors: M E L Melliush, T S Rowan, W J Murden

Assistant Directors: G W Nightingale, P Sullivan, M C Walker,
D J M Lowe, P J L Martin, J J Cotton, D A Pelham,
A D S Liddle, A N Banks, J S Kemp, N C Ferguson,
M Embley, N M Williams