2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089326

Entity Name: G-P BOW, INC.

Current Principal Place of Business:

2295 CORPORATE BLVD. N.W., SUITE 222 BOCA RATON, FL 33431

Current Mailing Address:

2295 CORPORATE BLVD. N.W., SUITE 222 BOCA RATON, FL 33431

FEI Number: 65-0788603

Name and Address of Current Registered Agent:

HERRICK, NORTON 2295 CORPORATE BLVD. N.W., SUITE 222 BOCA RATON, FL 33431-0810 US FILED Jan 24, 2019

Secretary of State

0899024488CC

Date

Certificate of Status Desired: Yes

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	DPST	Title	VPAS
Name	HERRICK, NORTON	Name	HERRICK, HOWARD
Address	2295 CORPORATE BLVD N.W. STE. 222	Address	2 RIDGEDALE AVE STE 370
City-State-Zip:	BOCA RATON FL 33431	City-State-Zip:	CEDAR KNOLLS NJ 07927
Title		Title	С
Title	VPAS	Name Address City-State-Zip:	MAFFEI, TONY
Name	HERRICK, MICHAEL		2 RIDGEDALE AVE STE 370
Address	2 RIDGEDALE AVE STE 370		CEDAR KNOLLS NJ 07927
City-State-Zip:	CEDAR KNOLLS NJ 07927		
Title	VP		
Title	VP		
Name	HERRICK, EVAN		
Address	2 RIDGEDALE AVE STE 370		
City-State-Zip:	CEDAR KNOLLS NJ 07927		

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: TONY MAFFEI

CONTROLLER

01/24/2019

Electronic Signature of Signing Officer/Director Detail

Date