2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089326
Entity Name: G-P BOW, INC.

FILED
Mar 03, 2017
Secretary of State
CC4713870886

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 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BOCA RATON FL 33431

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

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:

City-State-Zip:

Title

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DPST Title VPAS

Name HERRICK, NORTON Name HERRICK, HOWARD

Address 2295 CORPORATE BLVD N.W. STE. Address 2 RIDGEDALE AVE STE 370

222 City-State-Zip: CEDAR KNOLLS NJ 07927

Title C

Name HERRICK, MICHAEL

Name KERMALLI, NISAR

Address 2 RIDGEDALE AVE STE 370 Address 2 RIDGEDALE AVE STE 370

City-State-Zip: CEDAR KNOLLS NJ 07927

Title VP

Name HERRICK, EVAN

VPAS

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: NISAR KERMALLI CONTROLLER 03/03/2017