

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2015
Secretary of State
CC4621239559

Entity Name: GAN PALM BEACH LESSOR CORP.

Current Principal Place of Business:

68 SOUTH SERVICE ROAD
SUITE 120
MELVILLE, NY 11747

Current Mailing Address:

68 SOUTH SERVICE ROAD
SUITE 120
MELVILLE, NY 11747

FEI Number: 46-0911815

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, ASST. TREASURER, ASST. SECRETARY
Name RUSSO, JILL A
Address 68 SOUTH SERVICE ROAD #120
City-State-Zip: MELVILLE NY 11747

Title D
Name PEREZ, DAMIAN A
Address 68 SOUTH SERVICE ROAD #120
City-State-Zip: MELVILLE NY 11747

Title DIRECTOR, PRESIDENT, TREASURER, ASST. SECRETARY
Name BURNS, KEVIN P
Address 68 SOUTH SERVICE ROAD #120
City-State-Zip: MELVILLE NY 11747

Title DIRECTOR, VP, ASST. TREASURER, SECRETARY
Name ANGELO, BERNARD J
Address 68 SOUTH SERVICE ROAD #120
City-State-Zip: MELVILLE NY 11747

Title VP, ASST. TREASURER, ASST. SECRETARY
Name FRIDLINGTON, JOHN L
Address 68 SOUTH SERVICE ROAD SUITE 120
City-State-Zip: MELVILLE NY 11747

Title VP, ASST. TREASURER, ASST. SECRETARY
Name O'CONNOR, TIMOTHY
Address 114 W 47TH, SUITE 2310
City-State-Zip: NEW YORK NY 10036

Title VP, ASST. TREASURER, ASST. SECRETARY
Name THOMPSON, CHRISTOPHER W
Address 114 W. 47TH ST, SUITE 2310
City-State-Zip: NEW YORK NY 10036

Title VP, ASST. TREASURER, ASST. SECRETARY
Name BILOTTA, FRANK B
Address 68 SOUTH SERVICE ROAD SUITE 120
City-State-Zip: MELVILLE NY 11747

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: JILL A. RUSSO

VP, ASST TREAS, ASST SEC **04/15/2015**

Electronic Signature of Signing Officer/Director Detail

Date