

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
04 MAR -3 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 258574 1. Entity Name G.I.B. INC.					
Principal Place of Business C/O DAVID BERDON & CO. LLP 360 MADISON AVE 6TH FLOOR NEW YORK, NY 10017 US				Mailing Address C/O DAVID BERDON & CO. LLP 360 MADISON AVE 6TH FLOOR NEW YORK, NY 10017 US	
2. Principal Place of Business 475 Tenth Avenue		3. Mailing Address 475 Tenth Avenue			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State New York, N.Y.		City & State New York, N.Y.		4. FEI Number 34-6542314	
Zip 10018		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NATIONAL CORPORATE RESEARCH, LTD., INC. 103 N. MERIDIAN STREET TALLAHASSEE, FL 32301-0000				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KOTLER, STUART B 360 MADISON AVE, 6TH FLOOR NEW YORK, NY 10017	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/S/T/D Ian Schrager 475 Tenth Avenue New York, NY 10018	☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with a power of attorney.					
SIGNATURE:			Ian Schrager, President 2/27/04 212-277-4100 Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #		