SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 JUL -6 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 292172 (4)

1. Corporation Name
PHIL C. GALLAGHER, INC.

Principal Place of Business	Mailing Address
4500 BISCAYNE BLVD.,#310 MIAMI FL 33137	4500 BISCAYNE BLVD.,#310 MIAMI FL 33137

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/21/1965
3a. Date of Last Report: 07/25/1994
4. FEI Number: 59-1092647 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. ☐ $5.00 May Be Added to Fees
8. Florida Statutes ☐ Yes ☐ No

	2. Principal Place of Business		2a. Mailing Address
21	3050 BISCAYNE BLVD.	26	3050 BISCAYNE BLVD.
22	Suite, Apt. #, etc: SUITE 412	27	Suite, Apt. #, etc: SUITE 412
23	City & State: MIAMI, FLORIDA	28	City & State: MIAMI, FLORIDA
24 / 25	Zip: 33137 / Country: U.S.A.	29 / 30	Zip: 33137 / Country: U.S.A.

9. Name and Address of Current Registered Agent

GALLAGHER, PHIL C.
4500 BISCAYNE BLVD.,#310
MIAMI FL 33137

10. Name and Address of New Registered Agent

81 Name: GALLAGHER, PHIL C.
82 Street Address (P.O. Box Number is Not Acceptable): 3050 BISCAYNE BLVD., SUITE 412
83
84 City: MIAMI FL 85 Zip Code: 33137

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] 6-28-95

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip
PT	GALLAGHER,PHIL C	4500 BISCAYNE BLVD.,#310	MIAMI FL
D	GALLAGHER,PHIL C	4500 BISCAYNE BLVD.,#310	MIAMI FL
DS	GALLAGHER, CARMEN M	4500 BISCAYNE BLVD.,#310	MIAMI, FL 00000

13.

Title	Name	Street Address	City-St-Zip	Change	Addition
PSD	GALLAGHER, PHIL C.	3050 BISCAYNE BLVD., #412	MIAMI, FL 33137	☑	☐
VD	GALLAGHER, CARMEN	3050 BISCAYNE BLVD. #412	MIAMI, FL 33137	☑	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I hereby certify that the information supplied with this filing is accurate, furnished and does not qualify for the exemption stated in Section 119.07(1)(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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] 6-28-95 305-576-4100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/95) 0043348 CP