


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Secretary of State

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DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 292172					
1. Corporation Name PHIL C. GALLAGHER, INC.					
Principal Place of Business 3050 BISCAYNE BLVD. SUITE 412 MIAMI FL 33137 US			Mailing Address 3050 BISCAYNE BLVD. SUITE 412 MIAMI FL 33137 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		04/21/1965	
22 City & State		27 City & State		4. FEI Number	
23 Zip Country		28 Zip Country		59-1092647	
24		25		29	
26		27		28	
29		30		31	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
GALLAGHER, PHIL C. 3050 BISCAYNE BLVD., SUITE 412 MIAMI FL 33137			81 Name		
			82 Street Address (P.O. Box Number is Not Acceptable)		
			83		
			84 City		
			85 Zip Code		
			FL		
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 <i>[Signature]</i> 2-22-99 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE Director					
1.2 NAME Vivien E. Gallagher					
1.3 STREET ADDRESS 3050 Biscayne Blvd, Suite 412					
1.4 CITY-ST-ZIP Miami, FL 33137					
2.1 TITLE Director					
2.2 NAME Pamela Lessig					
2.3 STREET ADDRESS 3050 Biscayne Blvd. Suite 412					
2.4 CITY-ST-ZIP Miami, FL 33137					
3.1 TITLE					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

14. 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 annual report or supplemental annual 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, with all other like empowered.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-22-99 305-571-8000
Date Daytime Phone #

CR2E034 (11/98)