2007 FOR PROFIT CORPORATION Feb 05, 2007 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT #292172** 02-05-2007 90093 049 ***150.00 1. Entity Name PHIL C. GALLAGHER, INC. Principal Place of Business Mailing Address 2500 NW 79TH AVE., STE 101 770 PALM BAY LANE, #8-F MIAMI, FL 33138 US MIAMI, FL 33122 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 150 West Flagler Street 150 West Flagler Street Suite, Apt. #, etc Suite 2200 Suite, Apt. #, etc 01192007 Chg-P CR2E034 (12/06) Suite 2200 City & State City & State 4. FEI Number Applied For Miami, FL Miami, FL 59-1092647 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33130 US 33130 US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Robert E. Gallagher, Jr. GALLAGHER, PHIL C Street Address (P.O. Box Number is Not Acceptable) 150 West Flagler Street 2500 NW 79TH AVE., STE 101 MIAMI, FL 33122 Suite 2200 Miami 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. Robert E. Guerry dea 1 ... (NOTE: Registered Agont signature required when reinstating) SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. PSD ☐ Change ☐ Addition TITLE X Delete TITLE GALLAGHER, PHIL C NAME NAME 2500 NW 79TH AVE., STE 101 STREET ADDRESS STREET ADDRESS MIAMI, FL 33122 CITY-ST-ZiP CITY-ST-ZIP XI Change VD ☐ Delete TITLE Addition TITLE DV Scott, Vivien E. NAME SCOTT, VIVIEN E NAME STREET ADDRESS 2500 NW 79TH AVE., STE 101 STREET ADDRESS 621 McLendon Street CITY-ST-ZIP MIAMI, FL 33122 CITY-ST-ZIP Ashburn, GA 31714 Change ☐ Delete TITLE ☐ Addition TITLE DV LESSIG, PAMELA NAME NAME Lessig, Pamela STREET ADDRESS 2500 NW 79TH AVE., STE 101 STREET ADDRESS 19 Glen Cove Road CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33122 Arden, NC 28704 ☐ Delete TITLE Addition 🖳 TITLE NAME Gallagher, Robert E. Jr. STREET ADDRESS STREET ADDRESS 150 West Flagler Street, Suite 2200 CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33130 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 appears, with all other like empowered.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

Robert E. GALLESTA St 1/19/07 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

FILED

☐ Change

■ Addition

2007 FOR PROFIT CORPORATION

	MENT # 292172	REPORT			<u> </u>	ACURAE	Lait	
1. Entity Name PHIL C. GALLAGHER, INC.					ATTACHMENT			
Principal Place of Business 2500 NW 79TH AVE., STE 101 MIAMI, FL 33122 US		Mailing Address 770 PALM BAY LANE, #8-F MIAMI, FL 33138 US			60011276			
2. Principal Place of Business - No P.O. Box # 150 West Flagler Street Suite, Apt. #, etc. Suite 2200		3. Mailing Address 150 West Flagler Street Suite, Apt. #, etc. Suite 2200		reet	01192007 Chg-P	CR2E034 ((12/06)	
City & State Miami, FL		City & State Miami, FL			4. FEI Number 59-1092647	Applied For Not Applicable		
Zip 33130	Country US	Zip 33130	Country US		5. Certificate of Status Desired	Fee	75 Addi Required	
	6. Name and Address of Current	Registered Agent		Name	7. Name and Address of New	Registered Ager	nt	
2500 NW 79TH AVE., STE 101 Street 150 150 1				Robert E. Street Address (1 150 West Suite 220	E. Gallagher, Jr. ss (P.O. Box Number is Not Acceptable) st Flagler Street			
				Ciy Miami		FL	Zip Code 3313	
SIGNATURE_	Signature, typed or printed name of registered agent E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.1	and title if applicable. (NC 9. Election Camp	OTE: Registered Ag	gent signature required	d when reinstating) .00 May Be led to Fees	UIG/07 DATE		
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/CHANGES TO O	FFICERS AND DIF	RECTORS	IN 11
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	VD			-219				
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