2002 UNIFORM BUSINESS REPORT (UBR)

Mar 25, 2002 8:00 am 8 Secretary of State F00000004596 DOCUMENT # 1. Entity Name 03-25-2002 90090 009 ***150.00 GAR INTERNATIONAL CORPORATION Principal Place of Business Mailing Address 3315 COMMERCE PARKWAY 3315 COMMERCE PARKWAY MIRAMAR FL 33025 MIRAMAR FL 33025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1019993 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6. Name and Address of Current Registered Agent - - - 7.-Name and Address of New Registered Agent Name GALLINARO, STEPHEN P Street Address (P.O. Box Number is Not Acceptable) 3315 COMMERCE PARKWAY MIRAMAR FL 33025 Zip Code FL 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Addition MCKINNEY, GEORGE E NAME NAME STREET ADDRESS 3315 COMMERCE PARKWAY STREET ADDRESS MIRAMAR FL 33025 CITY-ST-ZIP CITY-ST-ZIP TITLE **VS** ☐ Delete TITLE ☐ Change ☐ Addition NAME GALLINARO, MICHAEL J NAME STREET ADDRESS 3315 COMMERCE PARKWAY STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33025 CITY-ST-ZIP -TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME Gallinaro, Stephen P NAME STREET ADDRESS 3315 COMMERCE PARKWAY STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33025 CITY-ST-7IB TITLE ☐ Delete TITLE Change ☐ Addition BRANSON, STEVEN NAME NAME STREET ADDRESS 3315 COMMERCE PARKWAY STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33025 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME KANDRAVY, JOHN NAME STREET ADDRESS **500 CAMPUS DRIVE** STREET ADDRESS CITY-ST-ZIP FLORHAM PARK NJ 07932-1047 CITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition SEELEY, FREDRICK D NAME NAME STREET ADDRESS 720 FIFTH AVENUE - 9TH FLOOR STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10019** CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED