2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 09, 2004 08:00 AM Secretary of State DOCUMENT # F0000004596 1. Entity Name 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 CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1019993 Not Applicable Country 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 City 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 roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition MCKINNEY, GEORGE E NAME MAME STREET ADDRESS 3315 COMMERCE PARKWAY U000000082109 STREET ADDRESS 03/09/04-80016-013 150.00 CITY-ST-ZIP MIRAMAR FL 33025 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GALLINARO, MICHAEL J NAME NAME STREET ADDRESS 3315 COMMERCE PARKWAY STREET ADDRESS MIRAMAR FL 33025 CHY-ST-ZIP CITY+ST-ZIP TITLE TD Delete TITLE ☐ Change ☐ Addition GALLINARO, STEPHEN P NAME NAME STREET ADDRESS STREET ADDRESS 3315 COMMERCE PARKWAY CITY-ST-ZIP MIRAMAR FL 33025 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition KANDRAVY, JOHN NAME NAME STREET ADDRESS 500 CAMPUS DRIVE STREET ADDRESS FLORHAM PARK NJ 07932-1047 CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SEELEY, FREDRICK D NAME 720 FIFTH AVENUE - 9TH FLOOR STREET ADDRESS STREET ADDRESS NEW YORK NY 10019 CITY-ST-ZIP CITY-ST-ZP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED

OP29-405-428

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 address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR CAME