

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2002 8:00 am
Secretary of State

03-14-2002 90005 007 ***150.00

DOCUMENT # F01000003552

1. Entity Name
GARM, INC.

Principal Place of Business

**49 E. FOURTH ST.
 5TH FLOOR SOUTH
 CINCINNATI OH 45202**

Mailing Address

**49 E. FOURTH ST.
 5TH FLOOR SOUTH
 CINCINNATI OH 45202**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

31-0987905

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Robert L. Hitch **Robert L. Hitch, President**

02-15-02

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
 NAME **HITCH, ROBERT L**
 STREET ADDRESS **580 WALNUT STREET**
 CITY-ST-ZIP **CINCINNATI OH 45202**

TITLE **VSD** ☐ Delete
 NAME **ATA, MASATO**
 STREET ADDRESS **33 WHITEHALL STREET**
 CITY-ST-ZIP **NEW YORK NY 10004**

TITLE **VTD** ☐ Delete
 NAME **SAITO, HISATOSHI**
 STREET ADDRESS **33 WHITEHALL STREET**
 CITY-ST-ZIP **NEW YORK NY 10004**

TITLE **D** ☐ Delete
 NAME **DOM, LEONARD S ESQ.**
 STREET ADDRESS **ONE BATTERY PARK PLAZA**
 CITY-ST-ZIP **NEW YORK NY 10004**

TITLE **D** ☐ Delete
 NAME **TOMEDA, AKIRA**
 STREET ADDRESS **33 WHITEHALL STREET**
 CITY-ST-ZIP **NEW YORK NY 10004**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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:

Robert L. Hitch **Robert L. Hitch**

2/15/02

(513) 287-8130

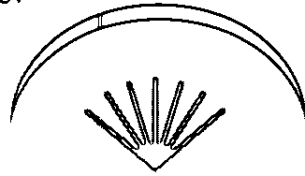
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

attachment # F01000003552



G A R M I®

335793

February 26, 2002

Florida Department of Insurance
P.O. Box 1500
Tallahassee, FL 32302-1500

**RE: GARMI, INC.
2002 Uniform Business Report**

To Whom It May Concern:

Enclosed, please find GARMI, Inc.'s "2002 Uniform Business Report" and the required \$150.00 report filing fee (check number 17477).

GARMI's President, Mr. Robert L. Hitch, accidentally signed section 8. GARMI is not changing their registered agent. The Registered Agent remains:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525

Please return the enclosed duplicate of this letter to indicate your receipt. A self-addressed, stamped envelope is enclosed for your convenience.

If you have any questions or comments regarding this filing, please contact me directly (513) 333-6536.

Sincerely,

Robert S. Heuerman
Business Analyst
Fax: (513) 333-6915