FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F93000000953 (0)**

1. Corporation Name

GILMAN & CIOCIA, INC.

Principal Place of Business
475 NORTHERN BLVD.
GREAT NECK NY 11021

Mailing Address
475 NORTHERN BLVD.
GREAT NECK NY 11021

3. Date Incorporated or Qualified: **03/08/1993**
3a. Date of Last Report: **07/20/1995**

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 Country — 30

4. FEI Number: **11-2587324** — Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☑ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

O'KEEFE, KERRY
1499 W. PALMETTO PARK, SUTIE 214
BOCA RATON FL 33486

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — **FL** — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 _____ DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	CIOCIA, JAMES		1.2 NAME	
STREET ADDRESS	475 NORTHERN BLVD		1.3 STREET ADDRESS	
CITY-ST-ZIP	GREAT NECK NY 11021		1.4 CITY-ST-ZIP	
TITLE	VD	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	TRAVIS, KATHRYN		2.2 NAME	
STREET ADDRESS	475 NORTHERN BLVD		2.3 STREET ADDRESS	
CITY-ST-ZIP	GREAT NECK NY 11021		2.4 CITY-ST-ZIP	
TITLE	VD	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	BESMER, GARY		3.2 NAME	
STREET ADDRESS	475 NORTHERN BLVD		3.3 STREET ADDRESS	
CITY-ST-ZIP	GREAT NECK NY 11021		3.4 CITY-ST-ZIP	
TITLE	SD	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	POVINELLI, THOMAS		4.2 NAME	
STREET ADDRESS	475 NORTHERN BLVD		4.3 STREET ADDRESS	
CITY-ST-ZIP	GREAT NECK NY 11021		4.4 CITY-ST-ZIP	
TITLE	TCD	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	CIOCIA, JAMES		5.2 NAME	
STREET ADDRESS	475 NORTHERN BLVD		5.3 STREET ADDRESS	
CITY-ST-ZIP	GREAT NECK NY 11021		5.4 CITY-ST-ZIP	
TITLE	C	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	ESPOSITO, RALPH		6.2 NAME	
STREET ADDRESS	475 NORTHERN BLVD.		6.3 STREET ADDRESS	
CITY-ST-ZIP	GREAT NECK NY		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: _____ 6/6/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — Daytime Phone #

CR2E034 (12/95)