

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

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**Mar 13 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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 11021-4802**



3. Date Incorporated or Qualified **03/08/1993** 3a. Date of Last Report **06/13/1996**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number <b>11-2587324</b>		Applied For <input type="checkbox"/> Not Applicable	
21	26	Suite, Apt. #, etc.		5. Certificate of Status Desired <input checked="" type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
22	27	City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
23	28	City & State		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
24	25	29	30				
Zip		Country					

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>O'KEEFE, KERRY 1499 W. PALMETTO PARK, SUITE 214 BOCA RATON FL 33486</b>				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City <b>FL</b> 85 Zip Code			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

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

14. I do 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 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: *Thomas Povinelli* **482-4860**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)