

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000001974 (5)

1. Corporation Name

GILBANE PROPERTIES, INC.



Principal Place of Business

7 JACKSON WALKWAY
PROVIDENCE RI 02903

Mailing Address

7 JACKSON WALKWAY
PROVIDENCE RI 02903

3. Date Incorporated or Qualified

04/27/1993

3a. Date of Last Report

02/14/1995

4. FEI Number

05-0346873

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

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEE, STEVEN C
800 N. MAGNOLIA AVENUE, SUITE 1500
ORLANDO FL 32803

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 607.0532 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

Signature typed or printed in block letters, last name first, followed by first and middle initials.

Date typed or printed in block letters, last name first, followed by first and middle initials.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
C	CHOQUETTE, PAUL J JR	57 FORGE ROAD	WARWICK RI	☐
D	GILBANE, THOMAS F JR	151 GROTTA AVENUE	PROVIDENCE RI	☐
PD	GILBANE, ROBERT V	25 PEGWIN DRIVE	EAST GREENWICH RI	☐
DT	ROY, NORMAN E SR	59 CRANE STREET	WARWICK RI	☒
V	GILBANE, WILLIAM J SR	132 ADAMS POINT ROAD	BARRINGTON RI	☒
S	DINICOLA, JOHN W	6 JODIE BETH DRIVE	EAST GREENWICH RI	☐

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	☐ Change ☐ Addition
1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	☐ Change ☐ Addition
2. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	☐ Change ☐ Addition
3. TITLE	3. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	☐ Change ☐ Addition
4. TITLE	4. NAME	4. STREET ADDRESS	4. CITY-STATE-ZIP	☐ Change ☐ Addition
5. TITLE	5. NAME	5. STREET ADDRESS	5. CITY-STATE-ZIP	☐ Change ☐ Addition
6. TITLE	6. NAME	6. STREET ADDRESS	6. CITY-STATE-ZIP	☐ Change ☐ Addition

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 supplementary 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 or person empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with a checkmark.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT V. GILBANE 4/16/96 (401) 456-5795

CR2E034 (12/95)