

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 10:43

DOCUMENT # F93000003912 (3)

1. Corporation Name

GALE HOLDING CO.

Principal Place of Business
111 NORTH ORLANDO AVE.
WINTER PARK FL 32789

Mailing Address
111 NORTH ORLANDO AVE.
WINTER PARK FL 32789

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/27/1993

3a. Date of Last Report
04/28/1994

4. FEI Number
59-3197425

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

21. 3000 West Orange Ave.

2a. Mailing Address

26. 3000 West Orange Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23. Apopka, FL

City & State

28. Apopka, FL

Zip

24. 32703

Country

25. Orange

Zip

29. 32703

Country

30. Orange

9. Name and Address of Current Registered Agent

BIAFORE, JOSEPH
C/O GALE ACQUISITION CO.
111 NORTH ORLANDO AVENUE
WINTER PARK FL 32789

10. Name and Address of New Registered Agent

81. Name

James Morley

82. Street Address (If A. Box Number is Not Applicable)

c/o Gale Group, Inc.

83.

3000 West Orange Avenue

84. City

Apopka

FL

85. Zip Code

32703

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

James Morley

James Morley

5/19/95

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

GLOUCHEVITCH, MICHEL

STREET ADDRESS

300 SOUTH GRAND AVENUE

CITY - ST - ZIP

LOS ANGELES CA 90071

TITLE

SD

NAME

NOONAN, MARK

STREET ADDRESS

1 POST OFFICE SQUARE

CITY - ST - ZIP

BOSTON MA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

SEE ATTACHMENT FOR CURRENT LIST OF OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

SD

1.2 NAME

Glouchevitch, Michel

1.3 STREET ADDRESS

300 South Grand Avenue

1.4 CITY - ST - ZIP

Los Angeles, CA 90071

2.1 TITLE

D

2.2 NAME

Noonan, Mark

2.3 STREET ADDRESS

1 Post Office Square

2.4 CITY - ST - ZIP

Boston, MA

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Ronald Himey

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:

James Morley

James Morley

4/18/95

(407) 889-5533

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

Date

Telephone #

GALE HOLDING CO.
3000 WEST ORANGE AVENUE
APOPKA, FL 32703
F.E.I.N. 59-3197425

193-3912

CORPORATE OFFICERS:

Joseph E. Blafore
c/o Gale Group, Inc.
3000 West Orange Avenue
Apopka, FL 32703

R. Victor Taglia
c/o Gale Group, Inc.
3000 West Orange Avenue
Apopka, FL 32703

Michel Glouchevitch
c/o Triumph Capital Group, Inc.
300 S. Grand Avenue 29th Floor
Los Angeles, CA 90071-3155

Kevin P. Donaghy
c/o Gale Group, Inc.
3000 West Orange Avenue
Apopka, FL 32703

TITLES:

Chairman of the Board and
President

Vice President and Chief Financial
Officer

Secretary

Assistant Secretary

BOARD OF DIRECTORS:

Joseph E. Blafore
c/o Gale Group, Inc.
3000 West Orange Avenue
Apopka, FL 32703

Michel Glouchevitch
c/o Triumph Capital Group, Inc.
300 S. Grand Avenue 29th Floor
Los Angeles, CA 90071-3155

E. Mark Noonan
c/o Triumph Capital Group, Inc.
Sixty State Street 21st Floor
Boston, MA 02109

James Morley
c/o Gale Group, Inc.
3000 West Orange Avenue
Apopka, FL 32703

Frederick W. McCarthy
c/o Triumph Capital Group, Inc.
Sixty State Street 21st Floor
Boston, MA 02109

Stephen A. Bassock
Roseridge Trading Co.
575 Lexington Avenue
New York, NY 10022

Scott B. Fabricant
c/o Davenport Management, Inc.
25 Ford Road Suite 200
Westport, CT 06880