

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 21 1997 8:00am
Secretary of State

DOCUMENT # **F93000004078 (2)**

1. Corporation Name

DANIEL D. GILMORE & CO., INC.

Principal Place of Business

**21-00 ROUTE 208
FAIR LAWN NJ 07410**

Mailing Address

**21-00 ROUTE 208
FAIR LAWN NJ 07410-2602**

2. Principal Place of Business

21 Parker Plaza - 100 Kelby St

3. Suite, Apt. #, etc.

6th Floor

4. City & State

Fort Lee, N.J.

5. Zip

07024

6. Country

USA

2a. Mailing Address

21 Parker Plaza - 100 Kelby St

3. Suite, Apt. #, etc.

6th Floor

4. City & State

Fort Lee, N.J.

5. Zip

07024

6. Country

USA

9. Name and Address of Current Registered Agent

**GILMORE, DANIEL D
7700 WEST CAMINO REAL
BOCA RATON FL 33433**

3. Date Incorporated or Qualified

09/03/1993

3a. Date of Last Report

10/28/1996

4. Federal Number

22-2991578

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** ☐

10. Name and Address of New Registered Agent

81. Name

Gilmore, Daniel D.

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

515 N. Flagler Dr. Suite 701

83.

84. City

West Palm Beach FL

85. Zip Code

33401

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 agree to the provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when reinstating)

3-14-97

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

**DCPS
GILMORE, DANIEL D
233 COLONIAL BLVD.
WESTWOOD NY 07675**

☐ DELETE

**VP
HASSETT, WALTER
84 CUPSAW DR.
RINGWOOD NJ 07456**

☐ DELETE

**T
GILMORE, BRIAN
233 COLONIAL BLVD.
WESTWOOD NJ 07675**

☐ DELETE

**GILMORE, BRIAN
233 COLONIAL BLVD.
WESTWOOD NJ 07675**

☐ DELETE

**GILMORE, BRIAN
233 COLONIAL BLVD.
WESTWOOD NJ 07675**

☐ DELETE

**GILMORE, BRIAN
233 COLONIAL BLVD.
WESTWOOD NJ 07675**

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

**DCPS
Gilmore, Daniel D
5750 Camino Del Sol #101
Boca Raton, FL 33433**

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature] President

3-14-97 (20) 947-2777

Date

Daytime Phone #

CR2E034 (9/96)