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Feb 26 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 # F94000001105 (5)

1. Corporation Name
GARRITY INDUSTRIES, INC.

Principal Place of Business
14 NEW ROAD
MADISON CT 06443

Mailing Address
14 NEW ROAD
MADISON CT 06443-2507



3. Date Incorporated or Qualified 03/07/1994
3a. Date of Last Report 02/28/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
06-0840512

Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

22 City & State

27 City & State

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

23 Zip

Country

28 Zip

Country

24

25

29

30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GARRITY, PAUL G SR.
12298 MATTERHORN DR.
FT. MYERS FL 33902

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 607.1508, 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 of person or persons in charge of registered agent and title (Applicable)

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	C	<input type="checkbox"/> DELETE
NAME	GARRITY, PAUL G SR.	
STREET ADDRESS	3399 GULFSHORE BLVD.	
CITY - ST - ZIP	NAPLES FL 33940	
TITLE	CP	<input type="checkbox"/> DELETE
NAME	GARRITY, KEVIN S	
STREET ADDRESS	72 WICKFORD PLACE	
CITY - ST - ZIP	MADISON CT 06443	
TITLE	DT	<input type="checkbox"/> DELETE
NAME	GARRITY, PAUL G JR.	
STREET ADDRESS	10 SPINNAKER LANE	
CITY - ST - ZIP	ESSEX CT	
TITLE	DS	<input type="checkbox"/> DELETE
NAME	GARRITY, SEAN R	
STREET ADDRESS	40 NEPTUNE DRIVE	
CITY - ST - ZIP	MADISON CT	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BETTIS, THOMAS	
STREET ADDRESS	1328 40TH AVE. NE	
CITY - ST - ZIP	ST. PETERSBURG FL 33703	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	ESSEX, CT 06426
41 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	MADISON, CT 06443
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/11/97

203-245-8383

CR2E034 (9/96)