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2001 UNIFORM BUSINESS REPORT (UBR)

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Feb 13, 2001 8:00 am DOCUMENT # F9400001105 **Secretary of State** 1. Entity Name GARRITY INDUSTRIES, INC. 02-13-2001 90600 017 ***150.00 Principal Place of Business Mailing Address 14 NEW ROAD 14 NEW ROAD MADISON CT 06443 MADISON CT 06443 00017087 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 06-0840512 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARRITY, PAUL G SR. 12298 MATTERHORN DR. FT. MYERS FL 33902 3399 Gulf Shore Blvd. N. Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE (\$ \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See critería on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE ☐ Addition GARRITY, PAUL G SR. NAME NAME **3 CLOVER LANE** STREET ADDRESS STREET ADDRESS MADISON CT 06443 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ■ Addition ☐ Celete GARRITY, KEVIN S NAME NAME 72 WICKFORD PLACE STREET ADDRESS STREET ADDRESS MADISON CT 06443 CITY-ST-ZIP CITY-ST-ZIP -TITLE --- Delete ----Addition GARRITY, PAUL G JR. NAME NAME 10 SPINNAKER LANE STREET ADDRESS STREET ADDRESS **ESSEX CT** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition GARRITY, SEAN R NAME NAME **40 NEPTUNE DRIVE** STREET ADDRESS STREET ADDRESS **MADISON CT** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BETTIS, THOMAS NAME NAME 1328 40TH AVE. NE STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33703 CITY-ST-ZIF CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR