2002 UNIFORM BUSINESS REPORT (UBR)

May 27, 2002 8:00 am Secretary of State F94000001394 DOCUMENT # 1. Entity Name 05-27-2002 90458 017 ***150 00 GALIC BROTHERS, INC. Mailing Address Principal Place of Business C/O MISCHELL, THOMAS, E 250 EAST FIFTH STREET CINCINNATI OH 45202 ONE EAST FOURTH STREET. STE 800 CINCINNATI OH 45202 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 31-1391777 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUBAN: KEN Street Address (P.O. Box Number is Not Acceptable) **OCEAN REEF CLUB** 31 OCEAN REEF DR., STE C-300 KEY LARGO FL 33037 Zip Code City 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 IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Vice Pres. & Treasurer ☐ Change ☐ Delete TITLE Christopher Miliano FULLER, VICTOR L NAME STREET ADDRESS 250 East Fifth Street STREET ADDRESS TWO ALHAMBRA PLAZA SUITE 1280 CITY-ST-ZIP **CORAL GABLES FL 33134** CITY-ST-ZIP Cincinnati, Ohio 45202 TITLE Secretary ☐ Change **X**Addition Delete TITLE VD NAME NAME FULLER, STEPHEN M Kenneth A. Luban STREET ADDRESS STREET ADDRESS TWO ALHAMBRA PLAZA SUITE 1280 31 Ocean Reef Drive, Ste. C-300 CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33134** Key Largo, FL 33037 Assistant Secretary ☐ Change **★**Addition ☐ Delete TITI F TITLE D James C. Kennedy NAME LINTZ, ROBERT C STREET ADDRESS One East Fourth Street STREET ADDRESS 1 EAST FOURTH STREET CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH 45202 <u>Cincinnati, OH 45202</u> ☐ Change ★ Addition Delete TITLE Assistant Treasurer TITLE VT NAME NAME MANEY, WILLIAM J Thomas E. Mischell STREET ADDRESS STREET ADDRESS 250 EAST 5TH STREET One East Fourth Street CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH 45202 Cincinnati, OH 45202 ☐ Delete TITLE ☐ Change Addition TITLE Director NAME NAME MUETHING, MARK F Daniel J. Vonderhaar STREET ADDRESS STREET ADDRESS 250 EAST 5TH STREET One East Fourth Street

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 in an address, with all other like empowered.

CITY-ST-ZIE

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CINCINNATI OH 45202

250 EAST 5TH STREET

TATE, JEFF S

CINCINNATI OH

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITL F

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Thomas E. Mischell <u>Assistant Treasurer</u>

Cincinnati, OH 45202

513-579-2171

FILED

Change

Addition