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FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000005549 (0)

1. Corporation Name

GILMORE ENVELOPE CORPORATION

Principal Place of Business

4540 WORTH ST.
LOS ANGELES CA 90063

Mailing Address

4540 WORTH ST.
LOS ANGELES CA 90063

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/26/1994

4. FEI Number

95-1941408

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

HARRINGTON, GARY
7263 BRYAN DAIRY RD.
PINELLAS PARK, FL 34647

10. Name and Address of New Registered Agent

81 Name

John Walsh

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

7263 Bryan Dairy Rd.

83

84 City

Pinellas Park

FL

85 Zip Code

34647

11. Pursuant to the provisions of Sections 607.07(2) 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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of officer or director of corporation or registered agent (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

3/12/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

C
NAME GILMORE, HOWARD N JR
STREET ADDRESS 4540 WORTH ST.
CITY-ST-ZIP LOS ANGELES CA

TITLE ☐ DELETE

P
NAME PARACCHINI, DANIEL L
STREET ADDRESS 4540 WORTH ST.
CITY-ST-ZIP LOS ANGELES CA

TITLE ☐ DELETE

SD
NAME RAUEN, PATRICK
STREET ADDRESS 2540 HUNTINGTON DR.
CITY-ST-ZIP SAN MARINO CA 91108

TITLE ☐ DELETE

C
NAME POLAK, DENNIS F
STREET ADDRESS 4540 WORTH ST.
CITY-ST-ZIP LOS ANGELES CA 90063

TITLE ☐ DELETE

D
NAME QUENELL, ROBERT
STREET ADDRESS 5909 E. RANDOLPH ST.
CITY-ST-ZIP CITY OF COMMERCE CA 90040

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

Chief operating officer

Mike Oram

4540 Worth St

L.A. CA 90063

14. 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 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:



DENNIS F. POLAK

4/27/98

(213) 268-3401

CR2E034 (10/97)