

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

FILED

Jan 15 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 # F95000003895 (8)

1. Corporation Name  
G.M. CROCKETT, INC.

Principal Place of Business  
3960 MERRITT AVE.  
BRONX NY 10466

Mailing Address  
3960 MERRITT AVE.  
BRONX NY 10466

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
08/11/1995

4. FEI Number  
13-1769857

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.  
22 City & State  
23 Zip  
24 Country

2a. Mailing Address  
25 Suite, Apt. #, etc.  
26 City & State  
27 Zip  
28 Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	CAVAZZI, ARTHUR F SR	
STREET ADDRESS	14 CROSSHILL RD.	
CITY-ST-ZIP	EASTCHESTER NY 10707	
TITLE	VSDC	<input type="checkbox"/> DELETE
NAME	ANASTASI, VINCENT	
STREET ADDRESS	250 RIDGEWOOD DR.	
CITY-ST-ZIP	WANTAGH NY 11793	
TITLE	VTD	<input type="checkbox"/> DELETE
NAME	CAVAZZI, ARTHUR C JR	
STREET ADDRESS	20 POND LANE	
CITY-ST-ZIP	ARMONK NY 10504	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CAVAZZI, BEVERLY	
STREET ADDRESS	20 POND LANE	
CITY-ST-ZIP	ARMONK NY 10504	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CAVAZZI, SHEILA	
STREET ADDRESS	14 CROSSHILL RD.	
CITY-ST-ZIP	EASTCHESTER NY 10707	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ANASTASI, MARIE C	
STREET ADDRESS	250 RIDGEWOOD DR.	
CITY-ST-ZIP	WANTAGH NY 11793	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 by an attachment with an address.

SIGNATURE:

VINCENT ANASTASI  
1/6/98