

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90112 030 ****61.25

0080389

DOCUMENT # F98000003276

1. Corporation Name

TGM GULFSTREAM INC.

Principal Place of Business

% TGM ASSOCIATES L.P.
650 FIFTH AVENUE
NEW YORK NY 10019

Mailing Address

% TGM ASSOCIATES L.P.
650 FIFTH AVENUE
NEW YORK NY 10019



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

06/10/1998

4. FEI Number

13-4001477

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

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

10. Name and Address of New Registered Agent

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 617.0502 and 617.1508, 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 617.0503, 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 PASD
NAME GOCHBERG, THOMAS
STREET ADDRESS 650 FIFTH AVENUE 28TH FLOOR
CITY-ST-ZIP NEW YORK NY 10019 ☐ DELETE

TITLE EVAS
NAME MACY, STEVEN C
STREET ADDRESS 650 FIFTH AVENUE 28TH FLOOR
CITY-ST-ZIP NEW YORK NY 10019 ☐ DELETE

TITLE ~~ASBP~~
NAME MEICHELBECK, PAUL V
STREET ADDRESS 650 FIFTH AVENUE 28TH FLOOR
CITY-ST-ZIP NEW YORK NY 10019 ☐ DELETE

TITLE V
NAME STEVES, ROBERT J
STREET ADDRESS 650 FIFTH AVENUE 28TH FLOOR
CITY-ST-ZIP NEW YORK NY 10019 ☒ DELETE

TITLE VAS
NAME WEIDENAR, JOYCE
STREET ADDRESS 650 FIFTH AVENUE 28TH FLOOR
CITY-ST-ZIP NEW YORK NY 10019 ☒ DELETE

TITLE VAS
NAME RUTTER, BRIAN
STREET ADDRESS 650 FIFTH AVENUE 28TH FLOOR
CITY-ST-ZIP NEW YORK NY 10019 ☒ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1/7/99

Daytime Phone #

(212) 830-9304

CR2E037 (1/98)