

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # F98000003407

1. Entity Name

GLW MEMBER, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 MAR 14 PM 2:54

Principal Place of Business

3700 STATE STREET
SUITE 200
SANTA BARBARA FL 93105

Mailing Address

3700 STATE STREET
SUITE 200
SANTA BARBARA FL 93105

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0843379

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

AVIS, WARREN E JR
125 WORTH AVE, SUITE 203
PALM BEACH FL 33480

7. Name and Address of New Registered Agent

Name

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

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME GEORGAS, JOHN W
STREET ADDRESS 125 WORTH AVENUE, SUITE 203
CITY-ST-ZIP PALM BEACH FL 33480

TITLE VP ☐ Delete
NAME GEORGAS, WILLIAM
STREET ADDRESS 3 MANHATTANVILLE RD STE 201
CITY-ST-ZIP PURCHASE NY 10577

TITLE D ☐ Delete
NAME CHOPIN, L. FRANK
STREET ADDRESS 505 S FLAGLER DR STE 300
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE P ☐ Delete
NAME GEORGAS, GREGORY
STREET ADDRESS 125 WORTH AVENUE, SUITE 203
CITY-ST-ZIP PALM BEACH FL 33480

TITLE ST ☐ Delete
NAME CARR, LAURA G
STREET ADDRESS 3 MANHATTANVILLE RD STE 201
CITY-ST-ZIP PURCHASE NY 10577

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME 800069635918
STREET ADDRESS 04/06/06--01043--004 **250.00
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gregory Georgas 02/28/06

Date

561-659-0200

Daytime Phone #