## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## FILED Feb 28, 2007 08:00 AM DOCUMENT # F98000003407 **Secretary of State** 1. Entity Name GLW MEMBER, INC. Principal Place of Business Mailing Address 3700 STATE STREET 3700 STATE STREET SUITE 200 SUITE 200 SANTA BARBARA FL 93105 SANTA BARBARA FL 93105 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, ctc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0843379 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AVIS, WARREN E JR 125 WORTH AVE, SUITE 203 Stroot Address (P.O. Box Number is Not Acceptable) PALM BEACH FL 33480 City Zip Code 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HHE TITLE ☐ Change ☐ Addition ☐ Delete GEORGAS, JOHN W NAME 125 WORTH AVENUE, SUITE 203 STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIP CITY - ST- 7IP HILE ☐ Defete TITLE Change ☐ Addilion GEORGAS, WILLIAM NAME NAME U000000651103 3 MANHATTANVILLE RD STE 201 STRUET ADDRESS STREET ADDRESS 03/08/07-80041-002 150.00 **PURCHASE NY 10577** CHY-SI-ZIP CITY-SI-ZIP Addition TITLE Delete Change TITLE CHOPIN, L. FRANK NAME NAME 505 S FLAGLER DR STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP ☐ Delete THLE Addition TITLE GEORGAS, GREGORY NAME NAME 125 WORTH AVENUE, SUITE 203 STREET ADDRESS STREET ADORESS PALM BEACH FL 33480 CITY-ST-7IP City St-7IP Change Addition TITLE ☐ Delete III1F CARR, LAURA G NAME NAME 3 MANHATTANVILLE RD STE 201 STREET ADDRESS STREET ADDRESS PURCHASE NY 10577 CITY-ST-7IP CITY-ST-ZIP Addition 🔲 Delete THE NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 offect as if made under eath; that I am an officer or director of the corporation or the receiver or tustee 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.

Corren Alien

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: