

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G58491

(3)

1. Corporation Name

GALWAY TECHNOLOGIES, INC.



Principal Place of Business

4500 PGA BLVD.
STE. #302
PALM BEACH GARDENS FL 33418

Mailing Address

4500 PGA BLVD.
STE. #302
PALM BEACH GARDENS FL 33418

3. Date Incorporated or Qualified

08/30/1983

3a. Date of Last Report

05/10/1995

4. FEI Number

59-2340818

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes ☐ No ☒

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

MCCANN, JEFFREY N
4500 PGA BLVD.
STE. #302
PALM BEACH GARDENS FL 33418

10. Name and Address of New Registered Agent

81 Name

Thomas S. Albanesi, Jr.

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

4500 PGA Blvd.

83

Suite 302

84 City

Palm Beach Gardens

FL

85 Zip Code

33418

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. Thereby, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Thomas S. Albanesi, Jr.

4/15/96

12. OFFICERS AND DIRECTORS

TITLE C
NAME WRIGHT, THOMAS D
STREET ADDRESS 500 GREENTREE COMMONS, 381 MANSFIELD AVE.
CITY-STATE-ZIP PITTSBURGH PA 15220

TITLE DP
NAME MCCANN, NORMAN G
STREET ADDRESS 4500 PGA BLVD., #302
CITY-STATE-ZIP PALM BEACH FL 33418

TITLE DS
NAME TALARICO, RICHARD W
STREET ADDRESS 500 GREENTREE COMMONS, 381 MANSFIELD AVE.
CITY-STATE-ZIP PITTSBURGH PA 15220

TITLE V
NAME HALLORAN, KEVIN C
STREET ADDRESS 4500 PGA BLVD., #302
CITY-STATE-ZIP PALM BEACH GARDENS FL 33418

TITLE VT
NAME MADDEN, JOHN S
STREET ADDRESS 4500 PGA BLVD., #302
CITY-STATE-ZIP PALM BEACH GARDENS FL 33418

TITLE VAS
NAME MCCANN, JEFFREY N
STREET ADDRESS 4500 PGA BLVD., #302
CITY-STATE-ZIP PALM BEACH GARDENS FL 33418

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

DP
James C. Roddey
500 Greentree Commons, 381 Mansfield Ave
Pittsburgh, PA 15220

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***200.00

VAS
Thomas S. Albanesi, Jr.
4500 PGA Blvd., Ste 302
Palm Beach Gardens, FL 33418

SIGNATURE: Thomas S. Albanesi, Jr.

4/15/96

407-625-3939

CR2E034 (12/95)