

RX DATE/TIME : JAN. -11'00(TUE) 16:53

212 859 4063

P.002

1-11-2000 4:52PM

FROM 26H 212 859 4063

P.2

FILED

00 JAN 26 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDAAPPLICATION
FOR
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # J39494

1. Corporation Name

Gilman Industrial Building Company

Principal Place of Business

Mailing Address

111 West 50th St.
New York, NY 10020111 West 50th St.
New York, NY 10020
Attn: Stephen Cropper

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

REINSTATEMENT 99-00

2. New Principal Office Address, if Applicable		3. New Mailing Office Address, if Applicable		4. Date Incorporated or Qualified To Do Business in Florida 10/24/1986	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. FEI Number 58-1721801	
City & State		City & State		Applied For Not Applicable	
Zip	Country	Zip	Country	6. CERTIFICATE OF STATUS DESIRED ☐ 58.25 Additional Fee required for a Certificate of Status.	

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
Director/ Pres.	William H. Davis	1000 Osborne St.	St. Marys, GA 31558
Director/ VP	Bernard D. Bergreen	111 West 50th St.	New York, NY 10020
Director/ Secretary	Natalie P. Moody	111 West 50th St.	New York, NY 10020
Treasurer	John R. Faiella	1000 Osborne St.	St. Marys, GA 31558

600003119276-2

-02/01/00--01117-011

***900.00 ***900.00

600003119276-2

-02/01/00--01117-012

8. Name and Address of Current Registered Agent

9. Name and Address of Non-Registered Agent

J. Grover Henderson
726 Owens Road
Yulee, FL 32201-1290

Name

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

Suite, Apt. #, Etc.

City

State
FL Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0506, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date 1/14/2000

11. This corporation owes the current year
Intangible Personal Property Tax due June 30.Yes ☒ No ☐(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/2000

Date

Daytime Phone #