FILED **2001 UNIFORM BUSINESS REPORT (UBR)** May 15, 2001 8:00 am Secretary of State DOCUMENT # P0000061762 05-15-2001 90179 033 ***150.00 GILGER MANAGEMENT, INC. Principal Place of Business Mailing Address 800 SE MONTEREY COMMONS BLVD. STE 200 800 SE MONTEREY COMMONS BLVD. STE 200 AUU67268 STUART FL 34996 STUART FL 34996 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable 65-1042742 Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Α. Kenneth Norman HIGGINS, JAMES S Street Address (P.O. Box Number is Not Acceptable) 800 S.E. Monterey Commons 800 SE MONTEREY COMMONS BLVD, STE 200 STUART FL 34996 <u>Suite 200</u> Zip Code 34996 City Stuart 8. The above named entity submits this state he purpose of changing its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition President TITLE ☐ Change TITLE ☐ Delete NAME NAME Gilbert K. Garretson STREET ADDRESS STREET ADDRESS 27 N. Lincoln Ave. CITY-ST-ZIP CITY-ST-ZIP Washington, NY 07882 ☐ Delete ☐ Change ☐ Addition TITLE TITLE VP, S,T,D NAME Robert C. Garretson STREET ADDRESS STREET ADDRESS 27 N. Lincoln Ave. CITY-ST-ZIP CITY-ST-ZIP Washington, NJ 07882 ☐ Change ☐ Addition TITLE TIT! E ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY-ST-ZIP

13. 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 report or supplemental report is 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in Block 12 i changed, or on an attachn

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRÉSS

CITY-ST-7IP

☐ Channe

☐ Addition

CR2E034 (10/00