

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2000 8:00 am
Secretary of State
 05-03-2000 90150 029 ***150.00

DOCUMENT # P15407
 1. Entity Name
GALLARD-SCHLESINGER INDUSTRIES, INC.

Principal Place of Business 584 MINEOLA AVENUE CARLE PLACE NY 11514-1744	Mailing Address 584 MINEOLA AVENUE CARLE PLACE NY 11514-1752 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 777 Zeckendorf Boulevard Suite, Apt. #, etc.	3. Mailing Address 777 Zeckendorf Boulevard Suite, Apt. #, etc.
City & State Garden City, NY	City & State Garden City, NY
Zip 11530	Country USA

4. FEI Number 11-1768628	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) **FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SILBIGER, SHELDON 584 MINEOLA AVE. CARLE PLACE NY	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THEODORE GILBERT 777 ZECKENDORF BOULEVARD GARDEN CITY, NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHLESINGER, HANS L. 584 MINEOLA AVENUE CARLE PLACE NY	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST FOR ADDRESS CHANGES
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS AMMANN, GUENTHER 584 MINEOLA AVE CARLE PLACE NY	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT VOCE, FRANK 584 MINEOLA AVE CARLE PLACE NY	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VON MALAISE, CHRISTOPH 584 MINEOLA AVE CARLE PLACE NY 11514	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KARLHEINZ, DORN 584 MINEOLA AVE CARLE PLACE NY	TITLE NAME STREET ADDRESS 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Sheldon Silbiger* **REQUIRED** **4/28/2000** **576-229-4000**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

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GALLARD-SCHLESINGER INDUSTRIES, INC.

Sehdon Silbiger	President	777 Zeckendorf Blvd. Garden City, NY 11530
Frank Voce	Vice President, Treasurer	777 Zeckendorf Blvd. Garden City, NY 11530
Guenther Ammann	Secty	777 Zeckendorf Blvd. Garden City, NY 11530
Karlheinz Dom	Director	777 Zeckendorf Blvd. Garden City, NY 11530
Christoph von Malaise	Director	777 Zeckendorf Blvd. Garden City, NY 11530
Guenther Ammann	Director	777 Zeckendorf Blvd. Garden City, NY 11530
Hans L. Schlesinger	Director	777 Zeckendorf Blvd. Garden City, NY 11530
Theodore Gilbert	Director	777 Zeckendorf Blvd. Garden City, NY 11530

HEADQUARTERS:

777 Zeckendorf Blvd., Garden City, NY 11530 · Tel: (516) 229-4000 · (800) 645-3044 · Fax: (516) 229-4015

WEST COAST OFFICE: