

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 03, 2001 8:00 am**  
**Secretary of State**

05-03-2001 90939 019 \*\*\*150.00

**DOCUMENT # P15407**

1. Entity Name

**GALLARD-SCHLESINGER INDUSTRIES, INC.**

Principal Place of Business

777 ZECKENDORF BLVD  
 GARDEN CITY NY 11530  
 US

Mailing Address

777 ZECKENDORF BLVD  
 GARDEN CITY NY 11530  
 US

**00059757**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **11-1768628**

Applied For  
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM**  
**1200 S. PINE ISLAND ROAD**  
**PLANTATION FL 33324**

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

Signature, typed or printed name of registered agent and title if applicable.

(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, 2001 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  Delete  
 NAME **P SILBIGER, SHELDON**  
 STREET ADDRESS **584 MINEOLA AVE.**  
 CITY-ST-ZIP **CARLE PLACE NY**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS **777 ZECKENDORF BLVD.**  
 CITY-ST-ZIP **GARDEN CITY, NY 11530**

TITLE  Delete  
 NAME **D SCHLESINGER, HANS L.**  
 STREET ADDRESS **584 MINEOLA AVENUE**  
 CITY-ST-ZIP **CARLE PLACE NY**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS **777 ZECKENDORF BLVD.**  
 CITY-ST-ZIP **GARDEN CITY, NY 11530**

TITLE  Delete  
 NAME **DS AMMANN, GUENTHER**  
 STREET ADDRESS **584 MINEOLA AVE**  
 CITY-ST-ZIP **CARLE PLACE NY**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS **777 ZECKENDORF BLVD.**  
 CITY-ST-ZIP **GARDEN CITY, NY 11530**

TITLE  Delete  
 NAME **VPT VOCE, FRANK**  
 STREET ADDRESS **584 MINEOLA AVE**  
 CITY-ST-ZIP **CARLE PLACE NY**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS **777 ZECKENDORF BLVD.**  
 CITY-ST-ZIP **GARDEN CITY, NY 11530**

TITLE  Delete  
 NAME **D VON MALAISE, CHRISTOPH**  
 STREET ADDRESS **584 MINEOLA AVE**  
 CITY-ST-ZIP **CARLE PLACE NY 11514**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS **777 ZECKENDORF BLVD.**  
 CITY-ST-ZIP **GARDEN CITY, NY 11530**

TITLE  Delete  
 NAME **D KARLHEINZ, DORN**  
 STREET ADDRESS **584 MINEOLA AVE**  
 CITY-ST-ZIP **CARLE PLACE NY**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS **777 ZECKENDORF BLVD.**  
 CITY-ST-ZIP **GARDEN CITY, NY 11530**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Frank Voce*

4/20/01  
 Date

(516) 229-4000  
 Daytime Phone #

CR2E034 (10/00)