FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1997

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

FILED
97 SEP -9 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P18786

1. Corporation Name: Gibraltar Properties, Inc

Principal Place of Business: 415 Highland Ave, Ridgewood, N.J. 07450

Mailing Address:

2. Date Incorporated or Qualified: 4/12/85

2a. Date of Last Report:

3. Principal Place of Business: 21 Suite, Apt. #, etc: 22 City & State: 23 Zip: 24 Country: 25

3a. Mailing Address: 26 Suite, Apt. #, etc: 27 City & State: 28 Zip: 29 Country: 30

4. FEI Number: 11-232-8792 Applied For / Not Applied

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May be Added to Fee

7. This corporation has liability for intangible tax under s. 199.0 Florida Statutes ☐ Yes ☐ No

8. Name and Address of Current Registered Agent:
Cohn, Ronald B.
705 West Azele Street
Tampa, FL. 33606

10. Name and Address of New Registered Agent:
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 City 84 Zip Code

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****550.00 FL ****550.00

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

SIGNATURE: Ronald B. Cohn 9/2/97
Signature of or on behalf of Registered Agent (Signature required when resigning) Date

12. OFFICERS AND DIRECTORS

TITLE	President ☐ DELETE
NAME	William L McKenna Sr
STREET ADDRESS	415 Highland Ave
CITY-ST-ZIP	Ridgewood, N.J. 07450
TITLE	Vice President ☐ DELETE
NAME	William L McKenna Jr
STREET ADDRESS	415 Highland Ave
CITY-ST-ZIP	Ridgewood, NJ 07450
TITLE	Vice President ☐ DELETE
NAME	Christina McKenna
STREET ADDRESS	415 Highland Ave
CITY-ST-ZIP	Ridgewood, NJ 07450
TITLE	Secretary ☐ DELETE
NAME	Carol McKenna
STREET ADDRESS	415 Highland Ave
CITY-ST-ZIP	Ridgewood, NJ 07450
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE	☐ Change ☐
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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******8.75 ****8.75

9-9-97

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption listed in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: William L McKenna Vice President 8/28/97 (201) 251-8600
Signature and Title of Officer or Director Date Daytime Phone #
William L McKenna Jr.