

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # **P18785**
1. Corporation Name
GIBRALTER PROPERTIES, INC.

Principal Place of Business
**415 HIGHLAND AVENUE
RIDGEWOOD NJ 07450**

2. Principal Place of Business	2a. Mailing Address
21 415 HIGHLAND AVE	26 Suite, Apt. #, etc.
22 RIDGEWOOD NJ	27 City & State
23 07450	28 Zip
24 Country	29 Country

9. Name and Address of Current Registered Agent
**CONN, RONALD B
705 WEST AZEELIE STREET
TAMPA, FL 33606**

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 **[Signature]** DATE **9/22/98**

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE PRESIDENT	1.1 TITLE ☐ Change ☐ Addition
NAME WILLIAM L. MCKENNA SR	1.2 NAME
STREET ADDRESS 415 HIGHLAND AVENUE	1.3 STREET ADDRESS
CITY-ST-ZIP RIDGEWOOD, NJ 07450	1.4 CITY-ST-ZIP
TITLE VICE PRESIDENT	2.1 TITLE ☐ Change ☐ Addition
NAME WILLIAM L. MCKENNA JR	2.2 NAME
STREET ADDRESS 415 HIGHLAND AVE	2.3 STREET ADDRESS
CITY-ST-ZIP RIDGEWOOD, NJ 07450	2.4 CITY-ST-ZIP
TITLE VICE PRESIDENT	3.1 TITLE ☐ Change ☐ Addition
NAME CHRISTINA MCKENNA	3.2 NAME
STREET ADDRESS 415 HIGHLAND AVE	3.3 STREET ADDRESS
CITY-ST-ZIP RIDGEWOOD, NJ 07450	3.4 CITY-ST-ZIP
TITLE SECRETARY	4.1 TITLE ☐ Change ☐ Addition
NAME CAROL A. MCKENNA	4.2 NAME
STREET ADDRESS 415 HIGHLAND AVE	4.3 STREET ADDRESS
CITY-ST-ZIP RIDGEWOOD, NJ 07450	4.4 CITY-ST-ZIP
TITLE ☐ DELETE	5.1 TITLE ☐ Change ☐ Addition
NAME	5.2 NAME
STREET ADDRESS	5.3 STREET ADDRESS
CITY-ST-ZIP	5.4 CITY-ST-ZIP
TITLE ☐ DELETE	6.1 TITLE ☐ Change ☐ Addition
NAME	6.2 NAME
STREET ADDRESS	6.3 STREET ADDRESS
CITY-ST-ZIP	6.4 CITY-ST-ZIP

14. 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 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; 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 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: **Christina McKenna** **CHRISTINA MCKENNA** DATE **9-11-98 (201) 751-8606**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
4-11-85

4. FEI Number
11-73Y-8797

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

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

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City **FL** 85 Zip Code

CR2E034 (5/98)