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FILED

Mar 20 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P25292

(4)

1. Corporation Name

G.A.R. INTERNATIONAL CORPORATION

Principal Place of Business

3 CROWN PLAZA
HAZLET NJ 07730-9441

Mailing Address

3 CROWN PLAZA
HAZLET NJ 07730-2441

2. Principal Place of Business

21 3315 Commerce Parkway
State, Apt. #, etc

22 City & State

23 Miramar, FL
Zip Country

24 33005 25 U.S.A.

2a. Mailing Address

26 3315 Commerce Parkway
State, Apt. #, etc

27 City & State

28 Miramar, FL
Zip Country

29 33005 30 U.S.A.

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

07/25/1989

3a. Date of Last Report

03/08/1996

4. FEI Number

22-1964623

Applied For

Not Applicable

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 has liability for intangible tax under s. 199.032
Florida Statutes

☐ 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

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:

(If the corporation is not a limited liability company, the signature of the registered agent is not applicable)

(If the corporation is a limited liability company, the signature of the registered agent is required when re-stating)

DATE

12.

OFFICERS AND DIRECTORS

12.1

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

CD
GALLINARO, NICHOLAS F.
31 ESSHIRE DR.
MIDDLETOWN NJ
PD
MCKINNEY, GEORGE E.
178 MICHAEL DR.
RED BANK NJ
VPD
GALLINARO, MICHAEL J.
6 RUNNING BROOK DRIVE
TINTON FALLS NJ
TD
GALLINARO, STEPHEN P.
6 CONFIELD COURT
RED BANK NJ
D
KANDRAVY, JOHN
58 MONTE VISTA
RIDGEWOOD NJ
D
SEELEY, FREDERICK B.
35 KNOLL ROAD
TENAFLY NJ

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

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CITY, ST, ZIP

TITLE

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CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ Change

☐ Addition

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SIGNATURE:

SIGNATURE AND PRINTED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/16/97

908-264-9100

CR2E034 (9/96)