

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P26232 (9)

1. Corporation Name
GCS SERVICE, INC.



Principal Place of Business 83 WOOSTER HEIGHTS ROAD DANBURY CT 06810-7547	Mailing Address 83 WOOSTER HEIGHTS ROAD DANBURY CT 06810-7547
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/29/1989

4. FEI Number

13-0758620

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	TYLER, WESLEY B.	
STREET ADDRESS	57 TUCKAHOE ROAD	
CITY - ST - ZIP	EASTON CT	

TITLE	VS	☐ DELETE
NAME	LAU, ALEX W.	
STREET ADDRESS	10 BISBEE DRIVE	
CITY - ST - ZIP	SOUTH SALEM NY	

TITLE	D	☐ DELETE
NAME	TYLER, PARKET R.	
STREET ADDRESS	375 CHERRY STREET	
CITY - ST - ZIP	BEDFORD HILLS NY	

TITLE	D	☐ DELETE
NAME	GOULD, GREGORY	
STREET ADDRESS	2 LILAC PLACE	
CITY - ST - ZIP	THORNWOOD NY	

TITLE	D	☐ DELETE
NAME	MARGALIT, NIR E.	
STREET ADDRESS	9363 N. 109TH PLACE	
CITY - ST - ZIP	SCOTSDALE AZ	

TITLE	T	☐ DELETE
NAME	URSULA E. STRITZEL	
STREET ADDRESS	601 WOODRUFF ROAD	
CITY - ST - ZIP	MILFORD, CT	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	

2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	

3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	

4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	

5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	

6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
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:

URSULA E. STRITZEL 1/8/98 (403) 772-4599

CR2E034 (10/97)