

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Sep 09, 2004 8:00 am
Secretary of State

09-09-2004 90006 026 ***550.00

DOCUMENT # P36483

1. Entity Name

GEORGE G. SHARP, INC.



Principal Place of Business

100 CHURCH STREET
NEW YORK NY 10007

Mailing Address

100 CHURCH STREET
NEW YORK NY 10007

34074173



MOORE CR2E034 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-5628360

Applied For

Not Applicable

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004: Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	☐ Delete
NAME	ROLIH, I. HILARY	
STREET ADDRESS	100 CHURCH STREET	
CITY - ST - ZIP	NEW YORK NY	
TITLE	DP	☐ Delete
NAME	CHIN, ALLEN	
STREET ADDRESS	100 CHURCH STREET	
CITY - ST - ZIP	NEW YORK NY	
TITLE	D	☐ Delete
NAME	YANG, CHI-CHENG	
STREET ADDRESS	100 CHURCH STREET	
CITY - ST - ZIP	NEW YORK NY	
TITLE	VP	☐ Delete
NAME	RIESS, JAMES R	
STREET ADDRESS	5041 CORPORATE WOODS DRIVE	
CITY - ST - ZIP	VIRGINIA BEACH VA	
TITLE	S	☐ Delete
NAME	ERLEMAN, EILEEN J.	
STREET ADDRESS	100 CHURCH STREET	
CITY - ST - ZIP	NEW YORK NY	
TITLE	T	☐ Delete
NAME	SENECA, AL	
STREET ADDRESS	100 CHURCH STREET	
CITY - ST - ZIP	NEW YORK NY	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Al Seneca

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/31/04

Date

(212) 732 2800

Daytime Phone #