2003

Amended

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 NOV -7 AM 8:00

DOCUMENT # P93000084142

1. Entity Name

G-P PhoenixWest, Inc.

100024092571
10/24/03--01069--003 **183.75

DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE MRS

2. Principal Place of Business	3. Mailing Address
2295 Corporate Blvd., NW	2295 Corporate Blvd., NW
Suite, Apt. #, etc.: Suite 222	Suite, Apt. #, etc.: Suite 222
City & State: Boca Raton, FL	City & State: Boca Raton, FL
Zip: 33431 Country: USA	Zip: 33431 Country: USA

4. FEI Number: 65-0453337 ☐ Applied For ☐ Not Applicable

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

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: Norton Herrick

Street Address (P.O. Box Number is Not Acceptable): 2295 Corporate Blvd., NW Suite 222

City: Boca Raton FL Zip Code: 33431

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

January 1 - May 1 Fee is $150.00
After May 1 Fee is $550.00
Amended UBR is $61.25
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	V/S/T
NAME	Norton Herrick
STREET ADDRESS	2295 Corporate Blvd., NW, Suite 222
CITY-ST-ZIP	Boca Raton, FL 33431
TITLE	D/P/AS
NAME	Howard Herrick
STREET ADDRESS	2 Ridgedale Ave., Suite 370
CITY-ST-ZIP	Cedar Knolls, NJ 07927
TITLE	D/V/AS
NAME	Michael Herrick
STREET ADDRESS	2 Ridgedale Ave., Suite 370
CITY-ST-ZIP	Cedar Knolls, NJ 07927
TITLE	D
NAME	Evan Herrick
STREET ADDRESS	2 Ridgedale Ave., Suite 370
CITY-ST-ZIP	Cedar Knolls, NJ 07927
TITLE	C
NAME	Nisar Kermalli
STREET ADDRESS	2 Ridgedale Ave., Suite 370
CITY-ST-ZIP	Cedar Knolls, NJ 07927
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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CITY-ST-ZIP	

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CR2E034B (12/02)

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 on an attachment with an address, with all other like empowered.

SIGNATURE: _____ VP 10/1/03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Amended

2003

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV -7 AM 8:00

DOCUMENT # P93000084146

1. Entity Name

G-P Versailles, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
2295 Corporate Blvd. NW	2295 Corporate Blvd. NW
Suite, Apt. #, etc. Suite 222	Suite, Apt. #, etc. Suite 222
City & State Boca Raton, FL	City & State Boca Raton FL
Zip 33431 Country USA	Zip 33431 Country USA

GN00241092606
10/24/03--01069--003 **183.75
DO NOT WRITE IN THIS SPACE

MRS

4. FEI Number 65-0453335 ☐ Applied For ☐ Not Applicable

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

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name Norton Herrick

Street Address (P.O. Box Number is Not Acceptable) 2295 Corporate Blvd. NW Suite 222

City Boca Raton FL Zip Code 33431

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NAME	Norton Herrick	
STREET ADDRESS	2295 Corporate Blvd., NW, Suite 222	
CITY-ST-ZIP	Boca Raton, FL 33431	
TITLE	P/AS/D	
NAME	Howard Herrick	
STREET ADDRESS	2 Ridgedale Ave., Suite 370	
CITY-ST-ZIP	Cedar Knolls, NJ 07927	
TITLE	D/V/AS	
NAME	Michael Herrick	
STREET ADDRESS	2 Ridgedale Ave, Suite 370	
CITY-ST-ZIP	Cedar Knolls, NJ 07927	
TITLE	D	
NAME	Evan Herrick	
STREET ADDRESS	2 Ridgedale Ave. Suite 370	
CITY-ST-ZIP	Cedar Knolls, NJ 07927	
TITLE	C	
NAME	Nisar Kermalli	
STREET ADDRESS	2 Ridgedale Ave. Suite 370	
CITY-ST-ZIP	Cedar Knolls, NJ 07927	
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NAME		
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