2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P95000036464** 03-29-2005 90117 002 *3,333.75 1. Entity Name 03-29-2005 90117 004 ***476.25 G-P RB BUILDING, INC. Principal Place of Business Mailing Address 2295 CORPORATE BLVD. 2295 CORPORATE BLVD. 66007861 SUITE 222 SUITE 222 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01062005 Chg-P City & State City & State 4.: EEL Number Applied For 65-0579462 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE HERRICK COMPANY, INC. 2295 CORPORATE BLVD. Street Address (P.O. Box Number is Not Acceptable) **SUITE 222** BOCA RATON, FL 33431 Çity Zip Code FL 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VPS TITLE ☐ Delete TITI F ☐ Change ___ Addition NORTON HERRICK NAME STREET ADDRESS 2295 CORPORATE BLVD N.W. STE. 222 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP BOCA RATON, FL 33431 PAS TITLE ☐ Delete TITLE Change Contibba HOWARD HERRICK NAME 2 RIDGEDALE AVE STE 370 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CEDAR KNOLLS, NJ 07927 CITY-ST-ZIP TITLE **VPAS** Delete TITLE ☐ Change Addition NAME MICHAEL HERRICK NAME STREET ADDRESS 2 RIDGEDALE AVE STE 370 STREET ADDRESS CEDAR KNOLLS, NJ 07927 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition KERMALLI, NISAR NAME 2 RIDGEDALE AVE STE 370 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CEDAR KNOLLS, NJ 07927 CITY-ST-7IE ☐ Delete TITLE Change ■ Addition HERRICK, ELAYNE NAME NAME STREET ADDRESS STREET ADDRESS 400 SE 5TH AVE PH 1104 CITY-ST-ZIP BOCA RATON, FL. 33432 CTTY-ST-ZIP ☐ Delete ☐ Change **Addition** TITLE TITLE Evan Herrick a Ridgedale Ave., Ste. 370 NAME NAME STREET ADDRESS STREET ADDRESS Cedar Knolls, NJ 07927 CITY-ST-7IP CITY-ST-7IP 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 of the corporation or the changed, or on an attac other like empowered. ETHAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

FILED

Mar 29, 2005 8:00 am