Apr 20, 1999 8:00 am Secretary of State

04-20-1999 90091 016 ***158.75

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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P96000081063

1. Corporation Name

Principal Place of Business

GALLERY CENTER INVESTORS CORP.

7777 GLADES ROAD SUITE 310 BOCA RATON FL 33434			7777 GLADES ROAD SUITE 310 BOCA RATON FL 33434					DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 10/01/1996					
2. Principal Place of Business 2a. Mailing Address									FEI Number		$\neg \tau$	App	fied For
21			26						65-0697568			Not	Applicable
Suite, Apt. #, etc.			Suite, Apt. #. etc.					\$8.75 Additional					
22			27					5 .	Certificate of Status Desired	[X	F	e Req	uired (
City & State			City & State					6	Election Campaign Financing		\$5	00 8	Aav Ba
23			28					6. Election Campaign Financing S5.00 May Be Trust Fund Contribution Added to Fees					
Zip				ip Country				⊦—	This corporation owes the cur	rent vear Inta			
	25	29	-	30	,				Personal Property Tax.	-	☐ Ye:		⊒No
24	9. Name and Address of Current		ered Agent	30	Т-				Name and Address of New	Registered A	gent		
9. Name and Address of Current Registered Agent						Na	ame						
SCHMIER, ROBERT J					82								
7777 GLADES ROAD, SUITE 310							Street Address (P.O. Box Number is Not Acceptable)						
BOCA RATON FL 33434				83				-					
500	A IIAION IE OOTOT				103								
	·				84	Ci	ity			. FL	85	Zip C	ode
					بال	<u> </u>					<u> </u>	'*	
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													
BIOTECT OTTE	Signature, typed or printed name of registered agent			E: Register	ed Agen	nt sign	sture required v			DATE			
12.	OFFICERS AND	DIREC		1:				A	ADDITIONS/CHANGES TO OF	FICERS AN			
TITLE	D		☐ DELETE	1.1	TITLE.						☐ Ch	ange	☐ Addition
NAME	WEINSTEIN, NORMAN S			1.2	NAME		1						
STREET ADDRESS	210 KNICKERBOCKER ROAD			1.3	STREET	T ADOI	RESS						Ì
CITY-ST-ZIP	CRESSKILL NJ 07626			1.4	CITY-S	T-ZIP							
TITLE	PD		☐ DELETE	2.1	TITLE					-	Ch	ange	☐ Addition
NAME	SCHMIER, ROBERT J			2,2	NAME								
STREET ADDRESS	7777 GLADES ROAD, STE 310			2.3	STREET	TADDI	RESS						
- CITY-ST-ZIP	BOCA RATON FL	_	<u> -</u> -	2.4	CITY-S	ST-ZIP	,						
TITLE	VSDC .		☐ DELETE		TITLE						Ch	ange	☐ Addition
NAME	FEURRING, DOUGLAS R			3.2	NAME		-			•			
STREET ADDRESS	7777 GLADES ROAD, STE 310				STREET	T ADD	RESS						
	BOCA RATON FL				CITY-S								
CITY-ST-ZIP	T		☐ DELETE		TITLE						□ Ch	ange	☐ Addition
	IODEZ KATUDVALA			1	NAME							_	
NAME	LOPEZ, KATHRYN A	^			STREET	T ADD	DECC						
STREET ADDRESS	7777 GLADES ROAD, SUITE 31	J					ness						:
CITY-ST-ZIP	BOCA RATON FL		□ DELETE		CITY-S	1-ZIP					T Ch	ลกกล	Maddition
TITLE			TH DEFEIF		TITLE NAME						υч	u. igo	LJ (GUILOI)
NAME			•			T 400	DESC						
STREET ADDRESS					STREET		- 1						
CITY-ST-ZIP					CITY-S	T-ZIP							
TITLE			☐ DELETE	6.1	TITLE		I				Ch	ange	☐ Addition

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 of 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 postee 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, with all other like empowered.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

561-483-8400