

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

FILED
Jun 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P97000104921	
1. Corporation Name GERRITY FLORIDA, INC.	

Principal Place of Business 54 Fairmount Avenue Brookline, MA 02146	Mailing Address 54 Fairmount Avenue Brookline, MA 02146
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 54 Fairmount Avenue Suite, Apt. #, etc. 23 Brookline, MA Zip 02146 Country USA		2a. Mailing Address 26 54 Fairmount Avenue Suite, Apt. #, etc. 28 Brookline, MA Zip 02146 Country USA		3. Date Incorporated or Qualified December 12, 1997	
4. FEI Number 58-2366394		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No					

9. Name and Address of Current Registered Agent Drennen L. Whitmire, Jr., Esquire RICCA & WHITMIRE, P.A. 500 S. Australian Avenue Clearlake Plaza, Suite 800 West Palm Beach, FL 33401		10. Name and Address of New Registered Agent 81 Name Same 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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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 reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P/T Joseph W. Gerrity 1325 Rosehill Boulevard Niskayuna, NY 12309	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Robert T. Gerrity P. O. Box 15 Chatham, NY 12037	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/VP/S Daniel W. Gerrity 54 Fairmount Avenue Brookline, MA 02146	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Nancy G. Achilles P. O. Box 723 Flint Hill, VA 22627	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Susan G. Chase P. O. Box 217 Moscow, VT 05662	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Cynthia G. Holland 21 Ridgewood Road Rowayton, CT 06853	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	☐ Change ☐ 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 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:

Daniel W. Gerrity, Vice President

(617) 523-1877

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