


No. <b>C127492</b>	<b>Annual Report Form 1999</b> Due No Later Than November 30,		2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct  <b>GIBRALTAR FINANCIAL GROUP, I</b>  <b>375 FULTON ST</b>  <b>FARMINGDALE NY 11735</b>		<b>CT CORPORATION SYSTEM</b> <b>300 N 6TH ST</b>  <b>BOISE ID 83702</b>
			3. Organized Under the Laws of:
			<b>NY C127492</b>

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	DANIEL P. BUTTAFOLO	10 COUNTRY MEADOWS CT	MELVILLE	NY	11747
SECRETARY	CLIFFORD J. WAGNER	19 LUXVILLE LN	DIX HILLS	NY	11746
DIR	DANIEL P. BUTTAFOLO				
DIR	CLIFFORD J. WAGNER				

5. Signature of New Registered Agent	6.	
	Signature  Name (Typed or Printed) <b>CLIFFORD J. WAGNER</b>	Date <b>8/1/99</b> Title <b>VICE - PRESIDENT</b>

ISSUED: 07-03-1999

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