

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 , AMENDED ANNUAL REPORT

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED 97 OCT -9 PM 12:30 SECRETARY OF STATE TALLAHASSEE, FLORIDA																																																																																																																																					
DOCUMENT # 212069 1. Corporation Name GLADES EQUIPMENT CO., INC.																																																																																																																																									
Principal Place of Business 1281 No. Ocean Dr., Suite 162 Singer Island, FL 33404			Mailing Address same																																																																																																																																						
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9. Name and Address of Current Registered Agent Kelley, Alma D. 3286 SW Armellini Avenue Palm City, FL 34990			10. Name and Address of New Registered Agent 81 Name Tirey, Linda S. 82 Street Address (P.O. Box Number is Not Acceptable) Glades Equipment Co., Inc. 83 1211 The Plaza 84 City Singer Island FL 85 Zip Code 33404																																																																																																																																						
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 <i>Linda Tirey</i> (Linda Tirey) 4/18/97 Signature typed or printed name of registered agent not acceptable (SEE Registered Agent signature required when registering)																																																																																																																																									
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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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: <i>Margaret Ann Stewart</i> MARGARET ANN STEWART 10-4-97 763-237-2459 Signature typed or printed name of signing officer or director																																																																																																																																									

CR2E034 (9/96)