2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # J14490 1. Entity Name GLADES RESTAURANT ASSOCIATES, INC. Principal Place of Business Mailing Address 7777 GLADES ROAD, SUITE 310 7777 GLADES ROAD, SUITE 310 **BOCA RATON FL 33434 BOCA RATON FL 33434** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2679608 Not Applicable Country 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 Name SCHMIER, ROBERT J. Street Address (P.O. Box Number is Not Acceptable) 7777 GLADES ROAD **STE 310 BOCA RATON FL 33434** City Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Delete Change ☐ Addition U00000127503 NAME SCHMIER, ROBERT J. NAME 04/23/04-80076-022 158.75 7777 GLADES RD #310 STREET ADDRESS STREET ADDRESS BOCA RATON FL CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition FEURRING, DOUGLAS R. NAME NAME STREET ADDRESS 7777 GLADES RD #310 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY - ST - ZIP TIFI F TDV ☐ Delete TITLE Change Change Addition NAME NAME WIENER, ELLIOTT M. STREET ADDRESS STREET ADDRESS 7777 GLADES RD #410 CITY-ST-ZIP **BOCA RATON FL** CITY - ST - ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZiP CITY - ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, if 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 empywered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

Schmier