

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

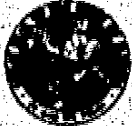
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **M22309** (2)
1. Corporation Name
GLENCO EXECUTIVE CENTER, INC.

Principal Place of Business Mailing Address
C/O BRIAN E. INGALLS
301 E. LAS OLAS BLVD.
FT. LAUDERDALE FL 33301-2228

2. Principal Place of Business 2a. Mailing Address
21 414 N. Central Ave. 26 P. O. Box 1709
22 Suite, Apt. #, etc. c/o M-726 27 Suite, Apt. #, etc. M-726
23 City & State Glendale, CA 28 City & State Glendale, CA
24 Zip 91203 25 Country USA 29 Zip 91209 30 Country USA

3. Date Incorporated or Qualified 10/22/1985 3a. Date of Last Report 08/26/1994
4. FEI Number 59-2660776 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
9. This corporation has liability for intangible tax under S. 190.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
INGALLS, BRIAN E.
301 E. LAS OLAS BLVD
FT. LAUDERDALE FL 33301

10. Name and Address of New Registered Agent
81 Name Suzanne Weiss
82 Street Address (P.O. Box Number is Not Acceptable) 115 S.E. 13th St., Suite C
83
84 City Ft. Lauderdale FL 85 Zip Code 33316

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 *James R. Eller, Jr.* DATE 4-10-95
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VTD BARROR, MEL 401 N. BRAND GLENDALE CA	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition P/D Terry D. Hess 414 N. Central Ave. Glendale, CA 91203
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD INGALLS, BRIAN E. 301 E. LAS OLAS BLVD. FT. LAUDERDALE FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition T/D John E. Haynes 414 N. Central Ave. Glendale, CA 91203
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD NYE, JOHN 301 E. LAS OLAS BLVD. FT. LAUDERDALE FL	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition S James R. Eller, Jr. 401 N. Brand Blvd., M-726 Glendale, CA 91203
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD MCMILLAN, WILLIAM 700 N. BRAND GLENDALE CA	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition D Melvin F. Barror 401 N. Brand Blvd., M-7 Glendale, CA 91203
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS GUMARES, EVA S. 301 E. LAS OLAS BLVD. FT LAUDERDALE FL	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition D Richard A. Fink 414 N. Central Ave. Glendale, CA 91203
TITLE NAME STREET ADDRESS CITY - ST - ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: James R. Eller, Jr. Secretary *James R. Eller, Jr.* DATE 4/5/95 (818) 500-2404
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR