

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

FILED
Mar 05 1997 8:00am
Secretary of State

PROFIT CORPORATION
 ANNUAL REPORT
1997



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

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



Principal Place of Business
414 N. CENTRAL AVE.
GLENDAL CA 91203
US

Mailing Address
PO BOX 1709
#M-726
GLENDAL CA 91209-1709
US

3. Date Incorporated or Qualified **10/22/1985** 3a. Date of Last Report **02/14/1996**
 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**
 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country
 24 25

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 29 Zip Country
 30

9. Name and Address of Current Registered Agent
WEISS, SUZANNE
115 SE 13TH ST
STE C
FT. LAUDERDALE FL 33316

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	HESS, TERRY D.	
STREET ADDRESS	414 N. CENTRAL AVE.	
CITY- ST- ZIP	GLENDAL CA	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	HAYNES, JOHN E.	
STREET ADDRESS	414 N. CENTRAL AVE.	
CITY- ST- ZIP	GLENDAL CA	
TITLE	S	<input type="checkbox"/> DELETE
NAME	ELLER, JAMES R. J	
STREET ADDRESS	401 N. BRAND BLVD., #M-726	
CITY- ST- ZIP	GLENDAL CA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BARROR, MELVIN F.	
STREET ADDRESS	121 W LEXINGTON DRIVE	
CITY- ST- ZIP	GLENDAL CA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FINK, RICHARD A.	
STREET ADDRESS	414 N. CENTRAL AVE.	
CITY- ST- ZIP	GLENDAL CA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I do 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: *James R. Eller* **SIGNATURE REQUIRED** 2/27/97 (P18) 500-2404
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)