

2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 02, 2002 8:00 am**  
**Secretary of State**

04-02-2002 90092 031 \*\*\*150.00

0350165 AV

**DOCUMENT # P98000034812**

1. Entity Name  
**GLADES FINANCE, INC.**

Principal Place of Business <b>340 ROYAL POINCIANA WAY          SUITE 316          PALM BEACH FL 33480          US</b>	Mailing Address <b>340 ROYAL POINCIANA WAY          SUITE 316          PALM BEACH FL 33480          US</b>
---	---

2. Principal Place of Business <b>One North Clematis ST.          Suite, Apt. #, etc.          Suite 200</b>	3. Mailing Address <b>One North Clematis St.          Suite, Apt. #, etc.          Suite 200</b>
---	---

City & State <b>West Palm Beach, FL</b>	City & State <b>West Palm Beach, FL</b>	4. FEI Number <b>65-0834735</b>	Applied For <input type="checkbox"/> Not Applicable
Z93401 Country	Z93401 Country	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**TABERNILLA, ARMANDO A ESQ.  
 340 ROYAL POINCIANA WAY, STE. 316  
 PALM BEACH FL 33480**

7. Name and Address of New Registered Agent

Name  
**Same**

Street Address (P.O. Box Number is Not Acceptable)  
**One North Clematis St.  
 Suite 200**

City  
**West Palm Beach** **FL** Zip Code  
**33401**

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.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DP RECIO, ALBERTO S 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DEV CARSON, DONALD W 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DVS TABERNILLA, ARMANDO A 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VT BLOMQUIST, ERIK J 340 ROYAL POINCIANA WAY STE 316 PALM BEACH FL 33480</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>SEE ATTACHED</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I 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 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Armando A. Tabernilla 3/21/02 561-655-6303

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

B0056670

ATTACHMENT TO  
2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT P98000034812

I. Corporation Name

GLADES FINANCE, INC.

• - CONTINUED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN •

TITLE	V	[ ] Change [X] Addition
NAME	Hernández, Oscar R.	
STREET ADDRESS	One North Clematis St.	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	V/AS/Real Estate Counsel	[ ] Change [X] Addition
NAME	Ross, Daniel D., Esq.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	V	
NAME	Ryan, Allan, IV	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	V/AS/Litigation Counsel	
NAME	Tarr, William F.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	D/P	
NAME	Recio, Alberto S.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	D/EV/AS	
NAME	Carson, Donald W.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	V/T	
NAME	Blomqvist, Erik J.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	V	
NAME	Fernandez, Luis J.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	D/V/S/GC	
NAME	Tabernilla, Armando A.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	