

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 27, 2003 8:00 am**  
**Secretary of State**

03-27-2003 90114 018 \*\*\*150.00

**DOCUMENT # P98000034812**



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

Principal Place of Business <b>ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH FL 33401 US</b>	Mailing Address <b>ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH FL 33401 US</b>
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2. Principal Place of Business Suite, Apt. #, etc. 3. Mailing Address Suite, Apt. #, etc.

City & State City & State

4. FEI Number **65-0834735** Applied For  Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**TABERNILLA, ARMANDO A ESQ.  
ONE NORTH CLEMATIS ST  
STE 200  
WEST PALM BEACH FL 33401**

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

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

**10. OFFICERS AND DIRECTORS** **11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
V	HERNANDEZ, OSCAR R	ONE NORTH CLEMATIS ST STE 200	WEST PALM BEACH FL 33401				
VAS	ROSS, DANIEL D ESQ	ONE NORTH CLEMATIS ST STE 200	WEST PALM BEACH FL 33401				
V	RYAN, ALLAN IV	ONE NORTH CLEMATIS ST STE 200	WEST PALM BEACH FL 33401				
VAS	TARR, WILLIAM F	ONE NORTH CLEMATIS ST STE 200	WEST PALM BEACH FL 33401				
DEV	CARSON, DONALD W	ONE NORTH CLEMATIS ST STE 200	WEST PALM BEACH FL 33401				
DP	RECIO, ALBERTO S	ONE NORTH CLEMATIS ST STE 200	WEST PALM BEACH FL 33401				

(CONTINUED)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *Armando A. Tabernilla* **Armando A. Tabernilla, VP** 3/5/03 561-655-6303  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

ATTACHMENT TO  
2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT P98000034812

1. Corporation Name

GLADES FINANCE, INC..

80065333

— CONTINUED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

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	