

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 17 PM 11:27

DOCUMENT # **662226**

(0)

1. Corporation Name

GLENFED PROPERTIES, INC.

Principal Place of Business

**301 E LAS OLAS BOULEVARD-7TH FL
PO BOX 14426
FORT LAUDERDALE FL 33301-2228**

Mailing Address

**301 E LAS OLAS BOULEVARD-7TH FL
PO BOX 14426
FORT LAUDERDALE FL 33301-2228**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/28/1980

3a. Date of Last Report

08/26/1994

4. FBI Number

59-1998504

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 414 N. Central Ave.

2a. Mailing Address

26 P. O. Box 1709

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

23 Glendale, CA

City & State

28 Glendale, CA

Zip

24 91203

Country

25 USA

Zip

29 91209

Country

30 USA

9. Name and Address of Current Registered Agent

**INGALLS, BRIAN E.
301 EAST LAS OLAS BOULEVARD
7TH FLOOR
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.

Suzanne Weiss

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when constituting)

DATE

4/3/95

12. OFFICERS AND DIRECTORS

213

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CD	1.1 TITLE	C/CEO/D	☒ Change ☐ Addition
NAME	HESS, TERRY D.	1.2 NAME	Terry D. Hess	(Chg. Address & Title)
STREET ADDRESS	700 N BRAND BLVD 12TH FL	1.3 STREET ADDRESS	414 N. Central Ave.	
CITY - ST - ZIP	GLENDALÉ CA	1.4 CITY - ST - ZIP	Glendale, CA 91203	
TITLE	AS	2.1 TITLE	EVP/D	☒ Change ☐ Addition
NAME	GUMARES, EVA S	2.2 NAME	M. F. Barror	(Chg. Address & Title)
STREET ADDRESS	301 E. LAS OLAS	2.3 STREET ADDRESS	401 N. Brand Blvd., 7th floor	
CITY - ST - ZIP	FT. LAUDERDALE FL	2.4 CITY - ST - ZIP	Glendale, CA 91203	
TITLE	VD	3.1 TITLE	1st VP/D	☐ Change ☒ Addition
NAME	BARROR, MELVIN, F	3.2 NAME	R. H. Curtis, Jr.	
STREET ADDRESS	700 N BRAND BLVD 3RD FL	3.3 STREET ADDRESS	401 N. Brand Blvd., 7th floor	
CITY - ST - ZIP	GLENDALÉ CA	3.4 CITY - ST - ZIP	Glendale, CA 91203	
TITLE	VS	4.1 TITLE	V/D	☒ Change ☐ Addition
NAME	INGALLS, BRIAN E.	4.2 NAME	J. E. Haynes	(Chg. Address & Title)
STREET ADDRESS	301 E. LAS OLAS BLVD	4.3 STREET ADDRESS	414 N. Central Ave.	
CITY - ST - ZIP	FT LAUDERDALE FL	4.4 CITY - ST - ZIP	Glendale, CA 91203	
TITLE	VD	5.1 TITLE	S	☐ Change ☒ Addition
NAME	HAYNES, JOHN	5.2 NAME	J. R. Eller, Jr.	
STREET ADDRESS	700 N. BRAND BLVD.	5.3 STREET ADDRESS	401 N. Brand Blvd., M-726	
CITY - ST - ZIP	GLENDALÉ CA	5.4 CITY - ST - ZIP	Glendale, CA 91203	
TITLE	S	6.1 TITLE	AS	☒ Change ☐ Addition
NAME	PAGE, DOROTHY	6.2 NAME	Dorothy Page	(Chg. Address & Title)
STREET ADDRESS	700 N BRAND BLVD 14TH FL	6.3 STREET ADDRESS	401 N. Brand Blvd., M-726	
CITY - ST - ZIP	GLENDALÉ CA	6.4 CITY - ST - ZIP	Glendale, CA 91203	

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)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. R. Eller, Jr.

DATE

3/28/95

Signature of Officer or Director

(818) 500-2404

0210447 CP