

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

FILED
Jun 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 662226

(0)

1. Corporation Name
GLENFED PROPERTIES, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

414 N. CENTRAL AVE.
GLENDALE CA 91203
US

Mailing Address

P.O. BOX 1709
M-726
GLENDALE CA 91203
US

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 Zip Country

29 30

3. Date Incorporated or Qualified

04/28/1980

4. FEI Number

59-1998504

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

WEISS, SUZANNE
115 SE 13TH ST., SUITE C
7TH FLOOR
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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

TITLE	CEO	☐ DELETE
NAME	HESS, TERRY D.	
STREET ADDRESS	121 W LEXINGTON DRIVE	
CITY-ST-ZIP	GLENDALE CA	
TITLE	EVP	☒ DELETE
NAME	BARROR, M. F	
STREET ADDRESS	121 W LEXINGTON DRIVE	
CITY-ST-ZIP	GLENDALE CA	
TITLE	S	☐ DELETE
NAME	ELLER, JAMES R. JR	
STREET ADDRESS	401 N BRAND BLVD 726	
CITY-ST-ZIP	GLENDALE CA	
TITLE	VO	☐ DELETE
NAME	HAYNES, J. E	
STREET ADDRESS	414 N. CENTRAL AVE.	
CITY-ST-ZIP	GLENDALE CA	
TITLE	AS	☐ DELETE
NAME	PAGE, DOROTHY	
STREET ADDRESS	401 N. BRAND BLVD., M-726	
CITY-ST-ZIP	GLENDALE CA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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***150.00

14. 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 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 in Block 14 if not with an address.

James R. Eller Jr

JAMES R. ELLER JR

11/1/98 (with 500-24016)

CR2E034 (10/97)