

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000004116 (0)

1. Corporation Name

YARCHAN & GLADSTONE COMPANIES, INC.



Principal Place of Business

8051 N. TAMAMI TRAIL
STE 4
SARASOTA FL 34243
US

Mailing Address

8051 N. TAMAMI TRAIL
STE 4
SARASOTA FL 34243
US

3. Date Incorporated or Qualified
09/08/1993

3a. Date of Last Report
04/04/1995

2. Principal Place of Business
21 4404 5TH ST W

2a. Mailing Address
26 4404 5TH ST W.

4. FEI Number
65-0428241

Applied For
Not Applicable

Suite, Apt. #, etc.
22 Suite C

Suite, Apt. #, etc.
27 Suite C

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

City & State
23 BRADENTON FL

City & State
28 BRADENTON FL

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

Zip
24 FL 34210

Country
25 MANATEE

Zip
29 34210

Country
30 MANATEE

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

YARCHAN, WADE
6815 THIRD STREET COURT WEST
BRADENTON FL 34207

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

5208 CORAL BLVD

83

84 City

BRADENTON FL

85

34210

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 for application

(NOTE: Registered Agent Signature required when "resigning")

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DCPT
YARCHAN, WADE ANTHONY
6815 THIRD STREET COURT WEST
BRADENTON FL 34207

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
Change ☒ Addition ☐
5208 CORAL BLVD
BRADENTON, FL 34210

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVC
GLADSTONE, BRIAN KEITH
6815 THIRD STREET COURT WEST
BRADENTON FL 34207

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
Change ☒ Addition ☐
5208 CORAL BLVD
BRADENTON, FL 34210

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
GLADSTONE, BRIAN KEITH
6816 THIRD STREET COURT WEST
BRADENTON FL 34207

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
Change ☒ Addition ☐
5208 CORAL BLVD
BRADENTON, FL 34210

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
Change ☐ Addition ☐
000001800680
-04/30/96--01017--021
***200.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

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 119.07(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

WADE YARCHAN

4/22/96

941-358
9113

DATE

Daytime Phone #

CR2E034 (12/95)