

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000004116

1. Corporation Name

YARCHAN & GLADSTONE COMPANIES, INC.

Principal Place of Business

5721 CORTEZ RD W
BRADENTON FL 34210
US

Mailing Address

5721 CORTEZ RD
BRADENTON FL 34210
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

22 City & State

23 Zip Country

27 City & State

28

Zip Country

29

30

9. Name and Address of Current Registered Agent

YARCHAN, WADE
5208 CORAL BOULEVARD
BRADENTON FL 34210

ADDRESS CHANGE
→

81 Name

WADE YARCHAN

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

7105 WESTMORELAND DR.

83

84 City

SARASOTA,

FL

85 Zip Code
34243

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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | □ DELETE | 1.1 TITLE | 1.2 NAME | 1.3 STREET ADDRESS | 1.4 CITY-ST-ZIP | □ Change | □ Addition |
|-------|------------------------|----------------------|--------------------|----------|----------------------|--------------------|---------------------|------------------|----------|------------|
| DCPT | YARCHAN, WADE ANTHONY | 5208 CORAL BOULEVARD | BRADENTON FL 34210 | | 7105 WESTMORELAND DR | SARASOTA, FL 34243 | | | | |
| DVCS | GLADSTONE, BRIAN KEITH | 5208 CORAL BOULEVARD | BRADENTON FL 34210 | | 21.1 TITLE | 21.2 NAME | 21.3 STREET ADDRESS | 21.4 CITY-ST-ZIP | □ Change | □ Addition |
| VP | GLADSTONE, BRIAN KEITH | 5208 CORAL BOULEVARD | BRADENTON FL 34210 | | 31.1 TITLE | 31.2 NAME | 31.3 STREET ADDRESS | 31.4 CITY-ST-ZIP | □ Change | □ Addition |
| | | | | | 41.1 TITLE | 41.2 NAME | 41.3 STREET ADDRESS | 41.4 CITY-ST-ZIP | □ Change | □ Addition |
| | | | | | 51.1 TITLE | 51.2 NAME | 51.3 STREET ADDRESS | 51.4 CITY-ST-ZIP | □ Change | □ Addition |
| | | | | | 61.1 TITLE | 61.2 NAME | 61.3 STREET ADDRESS | 61.4 CITY-ST-ZIP | □ Change | □ Addition |

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/99 941-761-0677

Date Daytime Phone #

CR2E034 (11/98)