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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **H69699** GLADES HARVESTING INC. Principal Place of Business Mailing Address 27001 SW WARFIELD BLVD P.O. BOC 2315 INDIANTOWN FL 34956 OKEECHOBEE FL 34973-2315 3. Date Incorporated or Qualified 3a. Date of Last Report 08/05/1985 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2563239 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5,00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Country Zφ This corporation has liability for intangible tax under s. 199.032. Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BRADY, JR., FRANK J. 27001 SW WARFIELD BLVD Street Address (P.O. Box Number is Not Acceptable) INDIANTOWN FL 34973 83 RA City 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, typical or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 THE Tritt BRADY, FRANK J., JR. 1.2 NAME NAME 27001 SW WARFIELD BLVD STREET ADDRESS 13 STREET ADDRESS **INDIANTOWN FL** 1.4 CITY - ST - ZIP 00Y-S1-7P DELETE Change Addition ST 2.1 TITLE Tille BRADY, PEGGY R. 2.2 NAM 27001 SW WARFIELD BLVD 2.3 STREET ADDRESS STREET ACORESS INDIANTOWN FL City St. 70 2.4 CITY-ST-ZIP DELETE Change Addition THUE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY - S1 3.4. CITY - ST - ZIP DELETE Change Addition 7/11/6 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS Crity - ST 4.4 CITY ST-ZIP DELETE 5.1 TITLE Change Addition 101.8 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST-ZIP OffY-ST-28 Addition DELETE Change Inte 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

64 CITY-ST-ZIP 14. I do 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 cath; 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 30 if changed, or an an attachment with an address.

SIGNATURE:

FILED

May 05 1997 8:00am

Secretary of State

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