

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # J91176

1. Corporation Name

Glendale Square INC.

Principal Place of Business

Mailing Address

2810 Capital Circle NE
Tallahassee, FL 32308

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

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9. Name and Address of Current Registered Agent

Edwin T. Whitaker
2810 Capital Circle NE
Tallahassee FL 32308

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 of the person or persons authorized to execute and file this application

12. OFFICERS AND DIRECTORS

1. Edwin T. Whitaker III
2810 Capital Cir. NE
Tallahassee, FL 32308

2. George H. Harrison III
2810 Capital Cir. NE
Tallahassee FL 32308

3. Fred Harris
2810 Capital Cir. NE
Tallahassee FL 32308

4. [Blank]

5. [Blank]

6. [Blank]

14. I hereby certify that the information supplied with this filing does not qualify for the exception 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. I am an officer or director of the corporation or the receiver or trustee of the corporation. I declare this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or in an attached document with an affidavit.

SIGNATURE:

[Signature]

3. Date Incorporated or Qualified

9-8-87

4. FET Number

59-2844757

5. Certificate of Status Desired

6. Election Campaign Financing

Trust Fund Contribution

8. This corporation owes or has paid the current year Intangibles

Personal Property Tax due June 30

10. Name and Address of New Registered Agent

81 Name

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

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84 City

85 Zip Code

FL

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FILED

98 OCT 15 PM 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Applied For
Not Applicable

\$8.75 Additional
Fee Required

\$5.00 May Be
Added to Fees

Yes No

FL

CR25034 (10/97)

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

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10/15/98 850-385-1675

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I,

K. Trippe Whitaker did not receive my
Annual report for 1998 for Gleachale Squash.

K. Trippe Whitaker
Eugene Whitaker