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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K48269

(0)

1. Corporation Name

GLADES TRADERS, INC.

Principal Place of Business

316 POINCIANA PLAZA
PALM BEACH FL 33480
US

Mailing Address

316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480
US



3. Date Incorporated or Qualified

11/23/1988

3a. Date of Last Report

04/26/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARSON, DONALD W.
316 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

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 of person submitting this report, current agent and the incorporator

(NOTE: Registered Agent signature required when registering)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

☐ DELETE

NAME

FANJUL, ALFONSO

STREET ADDRESS

316 ROYAL POINCIANA PLZ

CITY- ST- ZIP

PALM BEACH FL

TITLE

D

☐ DELETE

NAME

FANJUL, JOSE PEPE

STREET ADDRESS

316 ROYAL POINCIANA PLZ

CITY- ST- ZIP

PALM BEACH FL

TITLE

D

☐ DELETE

NAME

LIMA, EDUARDO

STREET ADDRESS

2600 S.W. THIRD AVE.

CITY- ST- ZIP

MIAMI FL

TITLE

D

☐ DELETE

NAME

MENENDEZ, RAMON

STREET ADDRESS

2600 S.W. THIRD AVE.

CITY- ST- ZIP

MIAMI FL

TITLE

AS

☐ DELETE

NAME

ROSS, DANIEL D.

STREET ADDRESS

316 ROYAL POINCIANA PLZ

CITY- ST- ZIP

PALM BCH. FL

TITLE

SAST

☐ DELETE

NAME

CARSON, DONALD W

STREET ADDRESS

316 ROYAL POINCIANA PLAZA

CITY- ST- ZIP

PALM BEACH FL

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

BV/AS/AT

☒ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

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

3/8/96

407-655-6303

Daytime Phone #

CR2E034 (12/95)