2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Jul 25, 2005 8:00 am DOCUMENT-# L04000045860 **Secretary of State** 1. Entity Name 07-25-2005 90042 036 ****50.00 GLAD & OLMAN, L.L.C. Mailing Address Principal Place of Business 120 SOUTH EAST FIFTH AVENUE, #533 BOCA RATON FL 33432-6196 710 ROUTE 46 EAST, SUITE 210 FAIRFIELD NJ 07004 hard the same 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For <u> 14-3124577</u> Not Applicable \$5.00 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UNITED CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD., SUITE 508 **MIAMI FL 33156** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM Change TITLE Delete THILE Addition ESCAURIZA, GLADYS NAME NAME STREET ADDRESS STREET ADDRESS 5154 OAK HILL ROAD CITY-ST-ZIP DELRAY BEACH FL 33484 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE Change ☐ Addition TAUB, MELVIN S NAME NAME STREET ADDRESS STREET ADDRESS 120 SOUTH EAST FIFTH AVENUE, #533 CITY-ST-ZIP BOCA RATON FL 33432-6196 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP THE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

FILED

SIGNATURE.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

11. 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 report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.