FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **L10370** **(9)**

1. Corporate Name

GLENDALE INDUSTRIAL PARK, INC.

Principal Place of Business

755 8TH COURT
SUITE 4
VERO BEACH FL 32962
US

Mailing Address

755 8TH COURT
SUITE 4
VERO BEACH FL 32962
US

2. Principal Place of Business
21
Suite/Apt. Number
22
City & State
23
Zip | 24 | County | 25

2a. Mailing Address
26
Suite/Apt. Number
27
City & State
28
Zip | 29 | Country | 30

3. Date Incorporated or Qualified: **08/18/1989**

3a. Date of Last Report: **01/31/1995**

4. FEI Number: **65-0171290** [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes [ ] Yes [X] No

9. Name and Address of Current Registered Agent

SULLIVAN, CHARLES A SR.
755 8TH COURT, SUITE 4
VERO BEACH FL 32962

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** | 85 Zip Code

11. Pursuant to Section 607.0505(2) 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. The corporation is aware that any false information submitted in a document to the Department of State for filing may be a third degree felony as provided for in s. 817.155 Florida Statutes.

Signature | Date

12. OFFICERS AND DIRECTORS

PD [ ] Delete
SULLIVAN, MICHAEL A
755 8TH COURT, SUITE 4
VERO BEACH FL

VPD [ ] Delete
SULLVIAN, CHARLES A SR.
755 8TH COURT, SUITE 4
VERO BEACH FL

VPD [ ] Delete
SULLIVAN, KATHLEEN R
755 8TH, SUITE 4
VERO BEACH FL

VPD [ ] Delete
RADFORD, PATRICIA S
755 8TH COURT, SUITE 4
VERO BEACH FL

S [ ] Delete
MCALLISTER, BARBARA A
755 8TH COURT, SUITE 4
VERO BEACH FL

TD [ ] Delete
SULLIVAN, CHARLES A JR.
755 8TH COURT, SUITE 4
VERO BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

14. I hereby certify that the corporation named in this report is not qualified for the exemption stated in Section 119.07(3)(ee), Florida Statutes. Further, I hereby certify that the information indicated on this 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 a director or officer of the corporation named in this report or supplemental annual report; and that my name appears in Section 12 of this report or in Section 13 of any subsequent annual report filed with the Department of State.

SIGNATURE:

1/23/96 407-770-0665

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Daytime Phone #

CR2E034 (12/95)