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Jan 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L10370 (9)

1. Corporation 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 32962-1650
US

3. Date Incorporated or Qualified
08/18/1989

3a. Date of Last Report
01/26/1996

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 ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

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 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, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ DELETE

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

TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ DELETE

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

TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ DELETE

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

TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ DELETE

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

TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ DELETE

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

TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP ☐ Change ☐ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP ☐ Change ☐ Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP ☐ Change ☐ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP ☐ Change ☐ Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP ☐ Change ☐ Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP ☐ Change ☐ Addition

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 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 or is changed, shown an attachment with an address.

SIGNATURE:

Charles A. Sullivan, Sr., Vice President

January 14, 1997 561-770-0665

Date

Daytime Phone #

CR2E034 (9/96)