

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L51947

(4)

1. Corporation Name

GLENNEAGLE CHARTERS, INC.

Principal Place of Business

Mailing Address

% WILLIAM J. HOLZER
224 COMMERCIAL BLD. STE 200
LAUDERDALE BY THE SEA FL 33308

% WILLIAM J. HOLZER
224 COMMERCIAL BLD. STE 200
LAUDERDALE BY THE SEA FL 33308

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/20/1990

3a. Date of Last Report

04/27/1994

4. FEI Number

65-0263926

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 by information by statute S. 100.013
Florida Statutes ☐ Yes ☐ No

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

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HOLZER, WILLIAM J.
224 COMMERCIAL BLVD
STE 200
LAUDERDALE BY THE SEA FL 33308

81 Name

Glenn H. Friedt, Jr.

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

224 Commercial Blvd.

83

Ste. 200

84 City

Lauderdale By The Sea

FL

85 Zip Code

33308

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 607.0502, Florida Statutes.

SIGNATURE

[Signature]

04/27/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	HOLZER, WILLIAM J.
STREET ADDRESS	224 COMMERCIAL BLVD
CITY, ST, ZIP	LAUDER BY THE SEA FL
TITLE	D
NAME	WOOD, DAVID
STREET ADDRESS	224 COMMERCIAL BLVD
CITY, ST, ZIP	LAUDER BY THE SEA FL
TITLE	DP
NAME	FRIEDT, GLENN H
STREET ADDRESS	224 COMMERCIAL BLVD
CITY, ST, ZIP	LAUDER BY THE SEA FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

1.1 TITLE	Delete (Deceased)	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY, ST, ZIP		
2.1 TITLE	D/V/S	☒ Change ☐ Addition
2.2 NAME	Wood, David	
2.3 STREET ADDRESS	224 Commercial Blvd.	
2.4 CITY, ST, ZIP	Lauderdale By The Sea, FL 33308	
3.1 TITLE	D/P/T	☒ Change ☐ Addition
3.2 NAME	Friedt, Glenn H.	
3.3 STREET ADDRESS	224 Commercial Blvd.	
3.4 CITY, ST, ZIP	Lauderdale By The Sea, FL 33308	
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		☐ 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(6)(b), 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]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/27/95

(305)493-7485