**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 0, 1995.**
**AMOUNT DUE ON OR BEFORE 8/1/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $373)**

PROFIT CORPORATION ANNUAL REPORT

**1995**

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

APPROVED AND FILED

95 JUL -5 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L94838** **(4)**

1. Corporation Name

**GLADETEC INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 1111 LINCOLN RD #500<br>MIAMI BEACH FL 33139 | 1111 LINCOLN RD #500<br>MIAMI BEACH FL 33139 |

DO NOT WRITE IN THIS SPACE

| | |
|---|---|
| 3. Date Incorporated or Qualified: **08/17/1990** | 3a. Date of Last Report: **03/09/1994** |
| 4. FEI Number: **13-3624623** | ☐ Applied For ☐ Not Applicable |
| 5. Certificate of Status Desired ☐ | **$8.75** Additional Fee Required |
| 6. [illegible] ☐ | **$5.00** May Be Added to Fees |

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
State — 24 / County — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
State — 29 / County — 30

8. This corporation has initially or elsewhere has under s. 199.032, Florida Statutes ☐ Yes **X** No

| 9. Name and Address of Current Registered Agent | 10. Name and Address of New Registered Agent |
|---|---|
| ROSE, LEO JR<br>1111 LINCOLN ROAD<br>SUITE 500<br>MIAMI BEACH FL 33139 | 81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City **FL** 85 Zip Code |

11. Pursuant to the provisions of Section 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 [illegible]

| 12. OFFICERS AND DIRECTORS | | 13. | |
|---|---|---|---|
| 1 TYPE | D | 1 TYPE | ☒ Change ☐ Addition |
| 1 NAME | BENEROFE, ANDREW | 1 NAME | Benerofe, Andrew |
| 1 STREET ADDRESS | 2401 NW RESERVE PARK TRA | 1 STREET ADDRESS | MPO Box 217, 4 New King St. |
| 1 CITY ST ZIP | PT ST LUCIE FL | 1 CITY ST ZIP | Purchase, N.Y. 10577-0217 |
| 2 TYPE | D | 2 TYPE | ☒ Change ☐ Addition |
| 2 NAME | BENEROFE, MITCHELL | 2 NAME | Benerofe, Mitchell |
| 2 STREET ADDRESS | 2401 NW RESERVE PARK TRA | 2 STREET ADDRESS | MPO Box 217, 4 New King St. |
| 2 CITY ST ZIP | PT ST LUCIE FL | 2 CITY ST ZIP | Purchase, N.Y. 10577-0217 |
| 3 TYPE | D | 3 TYPE | ☒ Change ☐ Addition |
| 3 NAME | FLINN, ROBERT | 3 NAME | Flinn, Robert |
| 3 STREET ADDRESS | 2401 NW RESERVE PARK TRA | 3 STREET ADDRESS | 1415 Boston Post Road |
| 3 CITY ST ZIP | PT ST LUCIE FL | 3 CITY ST ZIP | Larchmont, N.Y. 10538 |
| 4 TYPE | | 4 TYPE | ☐ Change ☐ Addition |
| 4 NAME | | 4 NAME | |
| 4 STREET ADDRESS | | 4 STREET ADDRESS | |
| 4 CITY ST ZIP | | 4 CITY ST ZIP | |
| 5 TYPE | | 5 TYPE | ☐ Change ☐ Addition |
| 5 NAME | | 5 NAME | |
| 5 STREET ADDRESS | | 5 STREET ADDRESS | |
| 5 CITY ST ZIP | | 5 CITY ST ZIP | |
| 6 TYPE | | 6 TYPE | ☐ Change ☐ Addition |
| 6 NAME | | 6 NAME | |
| 6 STREET ADDRESS | | 6 STREET ADDRESS | |
| 6 CITY ST ZIP | | 6 CITY ST ZIP | |

CR2E034 (3/95)

14. I hereby certify that the information supplied with this filing is absolutely true and correct for the purposes stated in Section 607.0502, Florida Statutes. I further 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 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 above, or on an attachment with an address.

SIGNATURE: x [signature] 6/28/95 914-681-5600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone Number

0044604 CP