2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 12, 2004 8:00 am **Secretary of State** DOCUMENT # P04238 1. Entity Name 02-12-2004 90022 021 ***150.00 GLEASON CORPORATION Mailing Address Principal Place of Business * 7299 LAKE SHORE DR + OF XM F COT 4629 RUE BAYOU CHELSEA MI 48118-6530 SANIBEL FL 33957 cham. 3. Mailing Address 2. Principal Place of Business 4045 PAUR MOINT STITE Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) ATT: PL KURAS 4. FEI Number Applied For City & State City & State 38-2295703 MΙ water ford Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GLEASON, CHARLES C. Street Address (P.O. Box Number is Not Acceptable) 4629 RUE BAYOU SANIBEL FL 33957 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. PID Change ☐ Addition TITLE PTD ☐ Delete GLEASON, JANET M 4629 RUE BAYOU NAME GLEASON, JANET M. NAME 7299 LAKE SHORE STREET ADDRESS STREET ADDRESS SANIBEL, FL 33957 CHELSEA MI CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED