## 2007 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with

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## Mar 26, 2007 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P05000038775** 03-26-2007 90049 003 \*\*\*150.00 1. Entity Name GLENDALE EXCHANGE MW, INC. Principal Place of Business Mailing Address 2385 EXECUTIVE CENTER DRIVE 2385 EXECUTIVE CENTER DRIVE SUITE 270 SUITE 270 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-2493931 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEISMAN, WĪLLIĀM S Street Address (P.O. Box Number is Not Acceptable) 2385 EXECUTIVE CENTER DRIVE **SUITE 270** BOCA RATON, FL 33431 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE 7251 W. Polmeth PARK ROAD, JUKE 306 NAME MANDEL, DANIEL S NAME STREET ADDRESS 2101 CORPORATE BLVD., SUITE 300 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP Change Addition TITLE TITLE ☐ Delete WILLIAM S. WEISMAN DRIVE, SULD 270 WEISMAN, WILLIAM S NAME NAME 2101 CORPORATE BLVD., SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-\$T-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE **□**Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurage and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute his report of required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this file indicated on this report or supplemental report is true of the corporation or the receiver or trustee empowers

**FILED**