

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 29, 2007 8:00 am
Secretary of State

05-02-2007 90049 019 ***158.75

DOCUMENT # P06000132060																																	
1. Entity Name GLE HOLDING CO., INC.																																	
Principal Place of Business 2400 E. COMMERCIAL BLVD SUITE 500 FT. LAUDERDALE FL 33308			Mailing Address 2400 E. COMMERCIAL BLVD SUITE 500 FT. LAUDERDALE FL 33308																														
2. Principal Place of Business - No P.O. Box #			3. Mailing Address																														
Suite, Apt. #, etc.			Suite, Apt. #, etc.																														
City & State			City & State																														
Zip		Country		4. FEI Number 20-5728593																													
5. Certificate of Status Desired ☒				Applied For ☐ Not Applicable																													
6. Name and Address of Current Registered Agent NEWMAN, IRWIN J 2400 E. COMMERCIAL BLVD. SUITE 500 FT. LAUDERDALE FL 33308				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent Signature required when reappointing) DATE _____																																	
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees																														
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 15%;">P</td> <td style="width: 40%;">NAME</td> <td style="width: 10%;">Delete ☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>EHRLICH, NANCY</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td>2400 E. COMMERCIAL BLVD. SUITE 500</td> <td></td> </tr> <tr> <td></td> <td></td> <td>FTLAUDERDALE, FL 33308</td> <td></td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 15%;">NAME</td> <td style="width: 10%;">Change ☐</td> <td style="width: 10%;">Addition ☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> <td></td> </tr> </table>						TITLE	P	NAME	Delete ☐	STREET ADDRESS		EHRLICH, NANCY		CITY- ST- ZIP		2400 E. COMMERCIAL BLVD. SUITE 500				FTLAUDERDALE, FL 33308		TITLE	NAME	Change ☐	Addition ☐	STREET ADDRESS				CITY- ST- ZIP			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.																																	
SIGNATURE: <u>Dorothy Ehrlich with rep</u> <u>3/20/2007</u> <u>(954) 786-0007</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #																																	