

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED  
Aug 05 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P07502 (8)

1. Corporation Name  
V/GLADIEUX ENTERPRISES, INC.

Principal Place of Business

2630 W LASKET RD  
P. O. BOX 9220  
TOLEDO OH 43613  
US

Mailing Address

P O BOX 5850  
P. O. BOX 9220  
TOLEDO OH 43613-0850  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/24/1985  
3a. Date of Last Report 05/01/1996

4. FEI Number 34-1471266  
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business  
21 PIER 21 RESTAURANT

Suite, Apt. #, etc.

City & State

Zip Country

2a. Mailing Address  
26 SAME AS #2

Suite, Apt. #, etc.

City & State

Zip Country

9. Name and Address of Current Registered Agent

INGLIS, JOHN S  
SHUMAKER, LOOP & KENDRICK  
101 E. KENNECY BLVD., STE. 2500  
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

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 607.0505, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE PTD  
NAME GLADIEUX, TIMOTHY M.  
STREET ADDRESS 720 WATER ST #1 MARITIME  
CITY-ST-ZIP TOLEDO OH ☐ DELETE

TITLE VTS  
NAME MICHALKIEWILZ, GERALD F  
STREET ADDRESS 720 WATER ST.  
CITY-ST-ZIP TOLEDO OH ☐ DELETE

TITLE SD  
NAME WHITE, JAMES F. JR.  
STREET ADDRESS 1000 JACKSON  
CITY-ST-ZIP TOLEDO OH ☐ DELETE

TITLE D  
NAME GLADIEUX, VIRGIL A.  
STREET ADDRESS 720 WATER ST #1 MARITIME  
CITY-ST-ZIP TOLEDO OH ☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PTD  
1.2 NAME GLADIEUX, TIMOTHY M.  
1.3 STREET ADDRESS 2630 W. LASKEY RD.  
1.4 CITY-ST-ZIP TOLEDO, OHIO 43613 ☒ Change ☐ Addition

2.1 TITLE VTS  
2.2 NAME MICHALKIEWILZ, GERALD F.  
2.3 STREET ADDRESS 2630 W. LASKEY RD.  
2.4 CITY-ST-ZIP TOLEDO, OHIO 43613 ☒ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do 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 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:

GLADIEUX, VIRGIL A. 7/22/97 419-473 3003

CR2E034 (4/97)