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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P92000007279 (2)

GLATER ENTERPRISES, INC.

Principal Place of Business Mailing Address 10489 MATEO COURT 10489 MATEO COURT **BOCA RATON FL 33498 BOCA RATON FL 33498-6733** 3a. Date of Last Report 3. Date Incorporated or Qualified 11/23/1992 04/16/1996 2. Principal Prace of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0372942 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation has liability for Intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes 🔲 No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent В1 Name GLATER, MARK 10489 MATEO COURT Street Address (P.O. Box Number is Not Acceptable) SUITE 512 83 **BOCA RATON FL 33498** RA City Zip Code 85 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signative typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE Change . Addition NAME GLATER, SHEILA M 1.2 NAME 10489 MATEO COURT STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL** DITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE Change Addition GLATER, MARK E NAME 2.2 NAME 10489 MATEO COURT STREET ADDRESS 2.3 STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 2. 4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - ZIP DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST- 21P 4.4 CITY - ST- ZIP DELETE THEF 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

64 CITY-ST-ZIP

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

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

SIGNATURE: Mark Y. Slot Mark E. Glater

appears in Block 12 or Block 13 if changed, or on an attachment with an address

CITY - \$1 - 716

1/24/97 561-488-1900

(96/6)

FILED

Feb 06 1997 8:00am

Secretary of State