FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mailing Address

222 LAKEVIEW AVE.

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

222 LAKEVIEW AVE



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000034911 (6)

GLENMOORE ENTERPRISES, INC.

DO NOT WRITE IN THIS SPACE WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 US 3. Date Incorporated or Qualified 05/14/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0413737 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζiρ Country 8. This corporation owes or has paid the current year Intangible 24 25 30 Personal Property Tax due June 30. Yes 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MORRISON, PEDRO G 222 LAKEVIEW AVE 82 Street Address (P.O. Box Number is Not Acceptable) PH 5 83 WEST PALM BEACH FL 33401 84 City Zip Code 11. Pursuant to the provisions of Sections 607.05.02 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 protect cause of registered agent and title it applicable (NOTE Registered Agent signature required when rainstating) CR2E034 (10/97 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELFTE Addition TITLE 1.1 TITLE Change MORRISON, PEDRO 1.2 NAME NAME 222 LAKEVIEW AVE., PH 5 1.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE MORRISON, CARLOS 469' 0 MOREISON NAME 22 NAME % 222 LAKEVIEW AVE SUITE 1000 23 STREET ADDRESS STREET ADDRESS 33401 **WEST PALM BEACH FL 33401**

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3.1 TITLE

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5.1 TITLE

5.2 NAME

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6.2 NAME

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14. 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 annual report or suppliemental 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:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADORESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP TITLE

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561/832-60-70-

Change

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FILED

Feb 26 1998 8:00am

Secretary of State