FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

1996

DIVISION OF CORPORATIONS P94000062430 (1) **DOCUMENT #**

HUMBOLDT GLASGOW COMPANY

Principal Place of Business	Maining Address							
1470 CERTOSA AVENUE CORAL GABLES FL 33146	PO BOX 1422 COCONUT GROVE FL 33133 US							

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Suite Apt. #,	_	Suite, Apt. #, etc.				5.	Certifi	cate of S	tatus Des	ired			5 Additional Required	
City & State	ut Grove, FL	City & State				6.			aign Finar ntribution	ncing			00 May Be led to Fees	
Zp 24 33133		Zip 29	30 Cou	ntry			Florida	a Statute	s	☐ Yes	□No		s 199.032,	
	9. Name and Address of Current	Registered Agent		- :		10.	Name	and Ac	dress of	New Re	gistered	Agent		
				81	Name	- 50	me.	_						
	R, JOHN F.		ŀ	82	Street A	ddress (P.	O, Bo	k Number	r iş Not A	cceptable	}			
	OVERSEAS HWY													
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or registerer familiar with	the provisions of Sections 607,0502 a diagent, or both, in the State of Flonds , and agcept the 6bl gations of, Suctio	and 607.1503, Florida Statute a. Such change was authorize in 607.0505. Florida Statutes.	is, the abo ed by the c	ve na Jorpor	med con ation s to	rporation s loard of di	rectors :	this stat Lithereb	ement for y accept f	the purp Ine appoil	ose of chartent as	anging its registere	registered of ed agent. Larr	tice
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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Fiorida 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:

Sed OF PRINTED NAME OF SIGNING OFFICE OF DIRECTOR Fly

35 057-5056 Daytine Phone #