FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 MAY -1 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000092794 (4)

1. Corporate Name
GLENDALE HOLDINGS, INC.

Principal Place of Business	Mailing Address
%BROAD AND CASSELL 201 S BISCAYNE BLVD. SUITE 3000 MIAMI FL 33131	%BROAD AND CASSELL 201 S BISCAYNE BLVD. SUITE 3000 MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/23/1994
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 2121 Ponce de Leon Blvd	26 535 Hardie Road
Suite, Apt. #, etc. 22 Suite 1050	Suite, Apt. #, etc. 27
City & State 23 Coral Gables, Fl.	City & State 28 Coral Gables, FL
Zip 24 33146 Country 25 USA	Zip 29 33146 Country 30 USA

4. FEI Number — [X] 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 has liability for intangible tax under s. 199.0(?) Florida Statutes. [ ] Yes [ ] No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
B & C CORPORATE SERVICES, IN. 201 S BISCAYNE BLVD SUITE 3000 MIAMI FL 33131	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 617.0502, 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 Statute.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		Change / Addition
1	P/D Angel Aixala 535 Hardie Road Coral Gables, Fl 33146	[ ] Change [X] Addition
2	S/T/D Michael Aixala 535 Hardie Road Coral Gables, FL33146	[ ] Change [X] Addition
3		[ ] Change [ ] Addition
4		[ ] Change [ ] Addition
5		[ ] Change [ ] Addition
6		[ ] Change [X] Addition

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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)(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: [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/95 — 305-669-9042

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