

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jul 16 1998 8:00am
Secretary of State

DOCUMENT # **P95000015226 (0)**

1. Corporation Name

GLEN RIDGE PROPERTIES, INC.

Principal Place of Business

**3100 NORTH OCEAN BLVD
FT LAUDERDALE FL 33308
US**

Mailing Address

**3400 NE 34 ST
STE 101
FT LAUDERDALE FL 3308
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/23/1995

4. FEI Number

65-0603248

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 3400 NE 34th Street

Suite, Apt. #, etc.

22 Suite 101

City & State

23 Ft. Lauderdale, FL

Zip

Country

24 33308

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

27 City & State

City & State

28 City & State

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**PERLOW, JEFFREY M
% JEFFREY M. PERLOW & ASSOCIATES, P.A.
1820 E. HALLANDALE BEACH BLVD.
HALLANDALE FL 33009**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 ☒ DELETE

**S
RICHTER, SAM
11781 S.W. 9TH COURT
PEMBROKE PINES FL 33025**

TITLE ☒ DELETE

**SV
WOLOFSKY, HOWARD
11781 S.W. 9TH COURT
PEMBROKE PINES FL 33025**

TITLE ☒ DELETE

**T
BURSTEIN, BOB
11781 S.W. 9TH COURT
PEMBROKE PINES FL 33025**

TITLE ☐ DELETE

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

TITLE ☐ DELETE

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

TITLE ☐ DELETE

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

**S
Richter, Sam
3400 NE 34th Street #101
Ft. Lauderdale, FL 33308**

2.1 TITLE ☒ Change ☐ Addition

**SV
Wolofsky, Howard
3400 NE 34th Street #101
Ft. Lauderdale, FL 33308**

3.1 TITLE ☒ Change ☐ Addition

**T
Burstein, Bob
3400 NE 34th Street #101
Ft. Lauderdale, FL 33308**

4.1 TITLE ☐ Change ☐ Addition

**4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP**

5.1 TITLE ☐ Change ☐ Addition

**5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP**

6.1 TITLE ☐ Change ☐ Addition

**6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP**

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 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]

7/16/98 (054) 518-4118

CR2E034 (5/98)