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PROFIT CORPORATION ANNUAL REPORT



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

1996

DOCUMENT #

P95000039670 (1)

GLACIER CREEK DEVELOPMENT, INC.

Principal Place of Business Mailing Address 4730 N.W. BOCA RATON BLVD. 4730 N.W. BOCA PATON BLVD. **BOCA RATON FL 33431-4876** BOCA RATON FL 33431-4876 3. Date Incorporated or Qualified 3a. Date of Last Report 05/18/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 185 NW Spanish Birer Byl26 185 NWSEMBh River Blue 16 - 1318018 Not Applicable Suite, Apt. #, etc. Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 50, to 255 Fee Required City & State & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Zıp Country Country 8. This corporation has liability for intangible tax under s. 199,032. 33431 USF 25 U5 19 29 Florida Statutes ✓ Yes □ No. 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Namo BROWN, DENNIS C ESQ. Street Address (P.O. Box Number is Not Acceptable) 82 BOND, SCHOENECK AND KING, P.A. 83 1167 THIRD STREET SOUTH, SUITE 107 NAPLES FL 33940 84 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 Fiorida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NCT): Playstered Agent signal increase tree with inexist degree Signature, typed or printed name of registered agent and timed accordish OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THE DELETE 1.17016 BLASLAND, WARREN V JR. NAME • 2 NAME 185 NW Spanish River Blvcl Suite 255 4730 N.W. BOCA RATON BLVD. STREET ADDRESS 1.3 STREET ADDRESS. CITY - ST - ZIP BOCA RATON FL 33431-4876 1.4 CHY-SI-ZIP DELETE THIF 2.1301.6 NAME BOUCK, WILLIAM H 2.2 NAME 185 NILW Spanish River Blad Sinte 255 4730 N.W. BOCA RATON BLVD. STREET ADDRESS 2.3 STREET ADDRESS Bola Raton Fl 33431 BOCA RATON FL 33431-4876 CITY-ST-ZIP 2.4 CiTY - \$1 - ZIP DELETE TITLE Change Addition 3 1 TO LE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST - ZIF □ DELETE TITLE 4 1 TITLE ☐ Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP TITLE □ DELETE 5 1 THE ☐ Change Add-tion NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST- ZIP 5.4 CHTY - ST - 7IP DELETE TITLE 6 1 TITLE Change ☐ Add-tion NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY - \$1 - 712 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and close not qualify for the exemption stated in Section 119.07(3)(k). 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 eath; that I am an officer or director of the corporation or the receiver or trusts, employeed 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 the appears in Block 12 or Block 13 if changed, or on an attachment the appears in Block 12 or Block 13 if changed, or on an attachment the appears in Block 12 or Block 13 if changed, or on an attachment the appears in Block 12 or Block 13 if changed, or on an attachment the appears in Block 12 or Block 13 if changed, or on an attachment the appears in Block 12 or Block 13 if changed in Block 12 or Bloc

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/96

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