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Mar 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000096398 (8)

1. Corporation Name:

GLENCO STORES, II, INC.



Principal Place of Business

Mailing Address

6919 MONTREAL DR
LAKELAND FL 33809

6919 MONTREAL DR
LAKELAND FL 33810-5372

3. Date Incorporated or Qualified

11/21/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 150 Mariner Blvd. 26 150 Mariner Blvd.
Suite, Apt. #, etc. Suite, Apt. #, etc.

22 City & State 27 City & State
Spring Hill, Florida Spring Hill, Florida

23 Zip Country 28 Zip Country
34609 34609

24 Name 25 Name 29 Name 30 Name
OELS, R. GLENN Hernandez Hernandez Hernandez

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

OELS, R. GLENN
6919 MONTREAL DR
LAKELAND FL 33809

81 Name
Christina Rosander

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

83

84 City FL 85 Zip Code
Spring Hill FL 34609

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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

Christina Rosander Christina Rosander 2/28/97

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE Vice President ☐ DELETE

NAME Mark Rosander

STREET ADDRESS 150 Mariner Blvd.

CITY- ST- ZIP Spring Hill, Florida 34609

TITLE President ☐ DELETE

NAME Glenn Oels

STREET ADDRESS 6919 Montreal Dr.

CITY- ST- ZIP Lakeland, Florida 33809

TITLE Secretary ☐ DELETE

NAME Christina Rosander

STREET ADDRESS 150 Mariner Blvd.

CITY- ST- ZIP Spring Hill, Florida 34609

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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14. I do 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: Christina Rosander Christina Rosander 2/28/97 688-1600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0010541

CR2E034 (9/96)