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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthug

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000102859 (1)

GLADYS HOUSE, INC.

NAME

STREET ADDRESS

Principal Place of Business Mailing Address 12810 PINE ROAD 7901 SW 129TH TERR ISLAND 5 MIAMI FL 33156 DO NOT WRITE IN THIS SPACE NORTH MIAMI FL 33181 3. Date Incorporated or Qualified 12/20/1996 2. Principal Place of Business Applied For 2a. Mailing Address 4. FEI Number SW 129 **for** 65-0807629 7901 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 22 27 Fee Required City & State City & State \$5.00 May Be Election Campaign Financing 28 Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.

Yes No 29 30 Personal Property Tax due June 30. ☐ No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent FRANCE, LAWRENCE A ESQ. 1001 NORTH MIAMI BEACH BLVD 82 Street Address (P.O. Box Number is Not Acceptable) **NORTH MIAMI BEACH FL 32301** 87 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 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 (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DPST TITLE DELETE 1.1 TITLE Change Addition YOST, BETTY ANN NAME 1.2 NAMI 7901 SW 129TH TERR STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE TITLE 21 THTLE ___ Change ___ Addition NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY - ST - ZIP DELETE Addition TITLE 31 TITLE NAME 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TO UE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-2IP 4.4 CITY - ST. 7IP DEL ETE Change Addition TITLE 5.1 THILE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP DELETE Change Addition TITLE

6.1 THLE

6.2 NAME

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

14. Thereby contify that the information supplied with this filling 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 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, organizar attactured with 10 address.

FILED

Jun 01 1998 8:00am

Secretary of State