

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 08, 2008 8:00 am
Secretary of State

05-08-2008 90016 042 ***150.00

DOCUMENT # P98000034812

1. Entity Name
GLADES FINANCE, INC.



Principal Place of Business
**ONE NORTH CLEMATIS ST
STE 200
WEST PALM BEACH, FL 33401 US**

Mailing Address
**ONE NORTH CLEMATIS ST
STE 200
WEST PALM BEACH, FL 33401 US**

40099359



02112008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0834735

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**TABERNILLA, ARMANDO A ESQ.
ONE NORTH CLEMATIS ST
STE 200
WEST PALM BEACH, FL 33401**

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
HERNANDEZ, OSCAR R
ONE NORTH CLEMATIS ST STE 200
WEST PALM BEACH, FL 33401**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VAS
ROSS, DANIEL D ESQ
ONE NORTH CLEMATIS ST STE 200
WEST PALM BEACH, FL 33401**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
RYAN, ALLAN IV
ONE NORTH CLEMATIS ST STE 200
WEST PALM BEACH, FL 33401**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VAS
TARR, WILLIAM F
ONE NORTH CLEMATIS ST STE 200
WEST PALM BEACH, FL 33401**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DEV
CARSON, DONALD W
ONE NORTH CLEMATIS ST STE 200
WEST PALM BEACH, FL 33401**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DP
RECIO, ALBERTO S
ONE NORTH CLEMATIS ST STE 200
WEST PALM BEACH, FL 33401**

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

By: **Armando A. Tabernilla, V.P.**

4/10/08

Date

(561) 366-5100

Daytime Phone #

ATTACHMENT

ATTACHMENT TO
2008 ANNUAL REPORT

DOCUMENT P98000034812

1. Corporation Name

GLADES FINANCE, INC.

40099359

- CONTINUED

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE	V/T
NAME	Blomqvist, Erik J.
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE	EV
NAME	Fernandez, Luis J.
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE	D/V/S
NAME	Tabernilla, Armando A.
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE	V
NAME	Martell, Daniel
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, FL 33401