

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 01, 2001 8:00 am
Secretary of State

03-01-2001 91345 027 ***150.00

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DOCUMENT # P99000012836

1. Entity Name
EAST GLEN PROFESSIONAL PARK, INC.

Principal Place of Business 1111 8TH AVENUE WEST BRADENTON FL 34205	Mailing Address 1111 8TH AVENUE WEST BRADENTON FL 34205
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2. Principal Place of Business 9808 SR 64 EAST	3. Mailing Address 10960 SR 70 E.
Suite, Apt. #, etc.	Suite, Apt. #, etc. SPRING FOREST OFFICE PARK
City & State BRADENTON, FL	City & State BRADENTON



DO NOT WRITE IN THIS SPACE

Zip 34202	Country USA	Zip 34202	Country USA
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4. FEI Number 65-0897565	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**OGLES, MARK R
 1111 8TH AVENUE WEST
 BRADENTON FL 34205**

7. Name and Address of New Registered Agent

Name ~~Mark R. Ogles~~ **Ogles, Mark R.**
 Street Address (P.O. Box Number is Not Acceptable)
**10960 SR 70 EAST
 SPRING FOREST OFFICE PARK**
 City **BRADENTON** FL Zip Code **34202**

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.

SIGNATURE *Mark Ogles, Pres* **mark Ogles, Pres** DATE **2-26-01**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete OGLES, MARK R 1111 8TH AVENUE WEST BRADENTON FL 34205
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete SUPER, JOHN 4301 32ND STREET WEST BRADENTON FL 34205
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition PiD Ogles, mark R 504 137th St East Bradenton, FL 34202
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Mark Ogles, Pres* **mark Ogles, Pres** DATE **2-26-01** DAYTIME PHONE # **941-752-3431**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)

*attachment
p99 000012836
08200*

CONSENT TO ACTION
ANNUAL MEETING OF SHAREHOLDERS AND DIRECTORS

The following action was taken by all of the shareholders and directors of East Glen Professional Park, Inc., a Florida corporation, in lieu of an annual meeting of shareholders and directors of the corporation:

1. The following persons were unanimously elected directors of the corporation, effective the first Monday after this date, to serve as directors until such time as successors directors are elected in their place and assume the duties of their office:

Mark Ogles
Dr. John Super

2. The existing officers were unanimously re-elected for the corporation, each to hold the office for another year:

President/Treasurer: Mark Ogles
Vice-President/Secretary: Dr. John Super

3. Steve Dye, Esquire was requested to continue serving as Registered Agent of the corporation with the Florida Department of State, maintaining the registered office at 1111 3rd Avenue West, Bradenton, FL 34205.
4. It was confirmed that the principal office and mailing address of the corporation was changed to 1111 8th Avenue West, Bradenton, FL 34205.
5. The shareholders unanimously agreed that the corporation need not prepare nor furnish the shareholders with annual financial statements, including any balance sheet, income statement, or statement of cash flow. The Board of Directors may, however, elect to cause financial statements to be prepared if determined by the Board to be in the best interests of the corporation.
6. The annual report last filed with the Florida Department of State was approved, ratified, and confirmed. The Secretary of the corporation was directed to file a copy of such report in the record book of the corporation.