

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V25001

1. Corporation Name
GLENMORE & FLEET INVESTMENTS, INC.

Principal Place of Business Mailing Address
5790 Midnight Pass Road
#709-A
Sarasota, FL 34242

2. Principal Place of Business

21 5790 Midnight Pass Road

Suite, Apt. #, etc.

22 #709-A

City & State

23 Sarasota, FL

Zip

24 34242

Country

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 City & State

29 Zip

Country

30

3. Date Incorporated or Qualified 3a. Date of Last Report

March 25, 1992 May 1, 1995

4. FEI Number

65-0323847

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

Scott E. Gordon, Esquire
333 S. Tamiami Trail, Suite 199
Venice, FL 34285

10. Name and Address of New Registered Agent

81 Name

Scott E. Gordon, Esquire

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

333 S. Tamiami Trail, Suite 199

83

84 City

Venice

FL

85 Zip Code

34285

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

Scott E. Gordon

Scott E. Gordon

3-5-96

12. OFFICERS AND DIRECTORS

TITLE P/D
NAME Earl A. Agulnik
STREET ADDRESS 5790 Midnight Pass Road, #709-A
CITY, ST, ZIP Sarasota, FL 34242

TITLE S/T/D
NAME Cliff Noonoo
STREET ADDRESS 5790 Midnight Pass Road, #709-A
CITY, ST, ZIP Sarasota, FL 34242

TITLE
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STREET ADDRESS
CITY, ST, ZIP

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STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

15

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

25

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

35

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

45

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

55

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

65

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Earl A. Agulnik

3-6-96

(941) 485-8200

DATE PHONE #

CR2E034 (12/95)