

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

00 APR 27 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V35434

1. Corporation Name

GLENROSE CONSTRUCTION, INC.

Principal Place of Business

13085 LA MIRADA CIRCLE
WELLINGTON FL 33414
US

Mailing Address

~~4529 HEINE DRIVE
LAKE WORTH FL 33461
US~~

DELETE

CORRECT ADDRESS

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/12/1992

4. FEI Number

65-0331909

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 13085 LA MIRADA CIRCLE
Suite, Apt. #, etc.

2a. Mailing Address

26 13085 LA MIRADA CIRCLE
Suite, Apt. #, etc.

City & State

23 WELLINGTON FL

City & State

28 WELLINGTON, FL

Zip 33414

Country USA

Zip 33414

Country USA

9. Name and Address of Current Registered Agent

GLENNON, JOSEPH GERALD III
100 CORTES AV.
ROYAL PALM BEACH FL 33411

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
13085 LA MIRADA CIRCLE

83

84 City WELLINGTON

FL

85 Zip Code 33414

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, am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Joseph G. Glennon III

(NOT: Registered Agent signature required when reinstating)

DATE

4/27/2000

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME GLENNON, JOSEPH GERALD
STREET ADDRESS 100 CORTES AVENUE
CITY-ST-ZIP ROYAL PALM BEACH FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Add
12 NAME GLENNON III JOSEPH GERALD
13 STREET ADDRESS 13085 LA MIRADA CIRCLE
14 CITY-ST-ZIP WELLINGTON, FL. 33414

21 TITLE ☐ Change ☐ Add
22 NAME 700003242787-7
23 STREET ADDRESS -05/08/00--01107--002
24 CITY-ST-ZIP ***150.00 ***150.00

31 TITLE ☐ Change ☐ Add
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Add
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Add
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Add
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

Joseph G. Glennon III

April 27, 2000

KE