


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

**FILED**

**Jan 20 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Northam</b> Secretary of State DIVISION OF CORPORATIONS
----------------------------------------------------	-----------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------

**DOCUMENT # 592852 (8)**

1. Corporation Name  
**RALPH H. PARKS, INC.**



Principal Place of Business <b>735 COLORADO AVE STUART FL 34994 US</b>	Mailing Address <b>PO BOX 2654 STUART FL 34995 US</b>
-----------------------------------------------------------------------------------	------------------------------------------------------------------

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21 1100 S. FEDERAL HWY.</b>	2a. Mailing Address <b>26</b>
Suite, Apt. #, etc. <b>22 Suite 101</b>	Suite, Apt. #, etc. <b>27</b>
City & State <b>23 STUART, FL</b>	City & State <b>28</b>
Zip <b>24 34994</b>	Country <b>25 USA</b>

3. Date Incorporated or Qualified <b>11/09/1978</b>	
4. FEI Number <b>59-2442413</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**DUNGEY, RICHARD J.  
1100 S FEDERAL HWY  
STUART FL 34995**

10. Name and Address of New Registered Agent

<b>81</b> Name	
<b>82</b> Street Address (P.O. Box Number is Not Acceptable)	
<b>83</b>	
<b>84</b> City	<b>85</b> Zip Code

**FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1108, 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: *Richard Dungey* **1-5-98**

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>PD</b>	NAME <b>PARKS, RALPH H</b>	1.1 TITLE <b>PD</b>	1.2 NAME <b>PARKS, RALPH H.</b>
STREET ADDRESS <b>735 COLORADO AVE</b>	CITY-ST-ZIP <b>STUART FL</b>	1.3 STREET ADDRESS <b>1100 S. FEDERAL HWY-SUITE 101</b>	1.4 CITY-ST-ZIP <b>STUART, FL 34994</b>
TITLE <b>ST</b>	NAME <b>PARKS, RALPH H.</b>	2.1 TITLE <b>ST</b>	2.2 NAME <b>PARKS, RALPH H.</b>
STREET ADDRESS <b>735 COLORADO AVE</b>	CITY-ST-ZIP <b>STUART FL</b>	2.3 STREET ADDRESS <b>1100 S. FEDERAL HWY-SUITE 101</b>	2.4 CITY-ST-ZIP <b>STUART, FL 34994</b>
TITLE	NAME	3.1 TITLE <b>V.P.</b>	3.2 NAME <b>WILLIAM R. BAILES</b>
STREET ADDRESS	CITY-ST-ZIP	3.3 STREET ADDRESS <b>1254 SW PINETREE TRAIL</b>	3.4 CITY-ST-ZIP <b>STUART, FL 34997</b>
TITLE	NAME	4.1 TITLE	4.2 NAME
STREET ADDRESS	CITY-ST-ZIP	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
TITLE	NAME	5.1 TITLE	5.2 NAME
STREET ADDRESS	CITY-ST-ZIP	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
TITLE	NAME	6.1 TITLE	6.2 NAME
STREET ADDRESS	CITY-ST-ZIP	6.3 STREET ADDRESS	6.4 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 my address.

SIGNATURE: *[Signature]* **1-5-98 561-781-1616**

CR2E034 (10/97)