

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

FILED

Apr 29 1997 8:00am
Secretary of State



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

PROFIT CORPORATION ANNUAL REPORT 1997

DOCUMENT # **G25263** (6)
1. Corporation Name
EAST PARK REALTY, INC.



Principal Place of Business Mailing Address
3300 PHILLIPS HIGHWAY JACKSONVILLE FL 32207 US **POST OFFICE BOX 5369 JACKSONVILLE FL 32247-5369 US**

3. Date Incorporated or Qualified **02/23/1983** 3a. Date of Last Report **05/01/1996**
4. FEI Number **59-2298934** 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

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
**MCGEEHEE, THOMAS R.
3300 PHILLIPS HWY
JACKSONVILLE FL 32207**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS
TITLE DELETE
NAME **VD MCGEEHEE, FRANK S.**
STREET ADDRESS **3300 PHILLIPS HWY JACKSONVILLE FL**
CITY-ST-ZIP
TITLE DELETE
NAME **CPD MCGEEHEE, THOMAS R.**
STREET ADDRESS **3300 PHILLIPS HWY JACKSONVILLE FL**
CITY-ST-ZIP
TITLE DELETE
NAME **TAS ROGERS, JOHNATHAN Y.**
STREET ADDRESS **3300 PHILLIPS HWY JACKSONVILLE FL**
CITY-ST-ZIP
TITLE DELETE
NAME **CFO BRENT, JOHN**
STREET ADDRESS **3300 PHILLIPS HWY JACKSONVILLE FL**
CITY-ST-ZIP
TITLE DELETE
NAME **S MCGEEHEE, TR JR**
STREET ADDRESS **3300 PHILLIPS HWY JACKSONVILLE FL**
CITY-ST-ZIP
TITLE DELETE
NAME **V MCGEEHEE, F S JR**
STREET ADDRESS **3300 PHILLIPS HWY JACKSONVILLE FL**
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE Change Addition
3.2 NAME **Jonathan Y. Rogers**
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change Addition
6.2 NAME **Sutton Mc Gehee**
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE: *Sutton Mc Gehee* **4/23/97** (904) 348-3300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)