

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

**FILED**  
**Mar 05, 1999 8:00 am**  
**Secretary of State**

03-05-1999 90133 042 \*\*\*150.00

DOCUMENT # **430737**

1. Corporation Name  
**KING'S PARK CO**

Principal Place of Business  
**1601 EAST ALABAMA STREET  
P.O. BOX 956  
PLANT CITY FL 33564**

Mailing Address  
**P.O. BOX 956  
P.O. BOX 956  
PLANT CITY FL 33564  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**07/17/1973**

4. FEI Number  
**59-1497264**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional  
Fee Required

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

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**VERNER, JAMES P  
12112 GULF BLVD  
TREASURE ISLAND FL 33566**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)  
**110 E. Reynolds Street, Suite 700**

83

84 City **Plant City,** **FL** 85 Zip Code **33566**

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

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 **PD** ☐ DELETE  
NAME **VERNER, JAMES P**  
STREET ADDRESS **12112 GULF BLVD**  
CITY-ST-ZIP **TREASURE ISLAND FL**

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS **110 E. Reynolds Street, Suite 700**  
1.4 CITY-ST-ZIP **Plant City, FL 33566**

TITLE **VPD** ☐ DELETE  
NAME **VERNER, JOHN V**  
STREET ADDRESS **420 GULF BLVD**  
CITY-ST-ZIP **MADEIRA BEACH FL**

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS **110 E. Reynolds Street, Suite 700**  
2.4 CITY-ST-ZIP **Plant City, FL 33566**

TITLE **SD** ☐ DELETE  
NAME **SHUMP, JAMES R**  
STREET ADDRESS **300 W. REYNOLDS**  
CITY-ST-ZIP **PLANT CITY FL**

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS **110 E. Reynolds Street, Suite 700**  
3.4 CITY-ST-ZIP **Plant City, FL 33566**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
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 an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**James R. Shump, Secretary/Director**

Date **2/18/99**

Daytime Phone #

CR2E034 (11/98)