

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY - 1 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 562775

(7)

1. Corporation Name

MCALPINE PARK LANE, INC.

Principal Place of Business

5820 N. FEDERAL HIGHWAY, STE B
BOCA RATON FL 33487-4094

Mailing Address

5820 N. FEDERAL HIGHWAY, STE B
BOCA RATON FL 33487-4094

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/16/1978

3a. Date of Last Report

01/19/1994

4. FEI Number

59-1874368

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 1100 5TH AV SOUTH

26 1100 5TH AV SOUTH

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 201

27 201

City & State

City & State

23 NAPLES, FL

28 NAPLES, FL

24 33940

Country

29 33940

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION COMPANY OF MIAMI
% SHUTTS & BOWEN
201 S BISCAYNE BLVD
MIAMI FL 33131

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when remaining)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PDO
NAME	WANKLYN, JOHN A
STREET ADDRESS	5820 N FEDERAL HWY
CITY - ST - ZIP	BOCA RATON, FL 00000
TITLE	SD
NAME	PERRONE, STEPHEN L
STREET ADDRESS	201 S BISCAYNE BLVD
CITY - ST - ZIP	MIAMI, FL 00000
TITLE	AS
NAME	FERNANDEZ, JOSEFINA
STREET ADDRESS	5820 N FEDERAL HWY
CITY - ST - ZIP	BOCA RATON, FL 00000
TITLE	TD
NAME	JOHNSON, W J
STREET ADDRESS	5820 N FEDERAL HWY
CITY - ST - ZIP	BOCA RATON, FL 0
TITLE	AS
NAME	DEARMAS, LUIS A
STREET ADDRESS	201 S BISCAYNE BLVD
CITY - ST - ZIP	MIAMI, FL 00000
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	PTDC	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS	1100 5TH AV SOUTH #201	
1.4 CITY - ST - ZIP	NAPLES, FL 33940	☒ Change ☐ Addition
2.1 TITLE		
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	AS	☒ Change ☐ Addition
3.2 NAME	BEVERA, JOSEFINA	
3.3 STREET ADDRESS	1100 5TH AV SOUTH #201	
3.4 CITY - ST - ZIP	NAPLES, FL 33940	☐ Change ☐ Addition
4.1 TITLE		
4.2 NAME		
4.3 STREET ADDRESS	} Delete	
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	D	☐ Change ☒ Addition
6.2 NAME	PICKEL, GARY	
6.3 STREET ADDRESS	1100 5TH AVE SOUTH #201	
6.4 CITY - ST - ZIP	NAPLES, FL 33940	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 in an attachment with an addendum.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

25 April, 1995

813-649-5445

Date

Telephone (Area #)

JOHN A. WANKLYN, PRES.