SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (8)592852 RALPH H. PARKS, INC. Principal Place of Business Mailing Address PO BOX 2654 3585 SE ST LUCIE BLVD STUART FL 34995 STUART FL 34997 US 3. Date Incorporated or Qualified 3a. Date of Last Report 11/09/1978 04/04/1995 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 59-2442413 Not Applicable 735 GOLORADO AVE. 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees STUART 28 **Trust Fund Contribution** 23 8. This corporation has liability for intangible tax under s. 199.032, Country Country  $Z_{1D}$ MARTIN Yes No 30 Florida Statutes 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name DUNGEY, RICHARD J. PO DRAWER 6 ; 1100 S. FEDERAL HWY. Street Address (P.O. Box Number is Not Acceptable) 82 STUART FL 34995 83 84 85 Zip Code City 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: Boystered Agent's gradure required when reinstating): Signature types to practice parties of registered agent and their applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)OFFICERS AND DIRECTORS 13. 12 Change Addition DELETE 11 TITLE TITLE 1.2 NAME NAME PARKS, RALPH H 735 COLONADO AVE. 3585 SE ST LUCIE BLVD 1.3 STREET ADDRESS STREET ADDRESS STUART, FL 34994 STUART FL 1.4 CHY - ST - ZIP CITY - ST - ZIP X Change Addition DELETE 21 DILE TITLE 2.2 NAME PARKS, RALPH H. 735 COLORADO AVE. -3505 SE ST LUCIE BLVD -2 3 STREET ADDRESS STREET ADDRESS STUANT, FL BYARY STUART FL 2 4 CITY ST-ZIP CITY-ST-ZIP Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY ST-ZIP CITY-ST-20P Change Addition DELETE 4.1 TITLE 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - 2/P CITY-ST-ZIP DELETE Change Addition 5.1 TITLE 5.2 NAM6 NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETÉ 61 TITLE TITLE NAME STREET ADDRESS 6.4 CITY - ST- ZIP voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k), Florida Statutes 1 14. I do hereby certify that the information supplied with this filing further certify that the information indicately of the annual resemble under oath, that I are at officer or precion of the corporation made under earness in Block 12 or Block by the changes in 0 to voluntarily runnamed and uses not quarry for the exemptor states in decision 1 to 0.05(n), include statutes for the supplemental annual report is true and accurate and that my signature shall have the same legal effect as if fillion or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and n an attachment with an address on an altachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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4. PARKS