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Jan 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 592852 (8)
1. Corporation Name
RALPH H. PARKS, INC.



Principal Place of Business Mailing Address
735 COLORADO AVE PO BOX 2654
STUART FL 34994 STUART FL 34995
US US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
21 1100 S. FEDERAL HWY. 26
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 Suite 101 27
City & State City & State
23 STUART, FL 28
Zip Country Zip Country
24 34994 25 USA 29 30

3. Date Incorporated or Qualified
11/09/1978
4. FEI Number 59-2442413 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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ 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

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 607.1108, 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

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

NOTE: Registered Agent signature required when reinstating.

DATE

1-5-98

12. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP | DELETE |
|-------|-----------------|------------------|-----------------|--------------------------|
| PD | PARKS, RALPH H | 735 COLORADO AVE | STUART FL | <input type="checkbox"/> |
| ST | PARKS, RALPH H. | 735 COLORADO AVE | STUART FL | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1.1 TITLE | 1.2 NAME | 1.3 STREET ADDRESS | 1.4 CITY - ST - ZIP | Change | Addition |
|-----------|-------------------|---------------------------------|---------------------|-------------------------------------|-------------------------------------|
| PD | PARKS, RALPH H. | 1100 S. FEDERAL HWY - SUITE 101 | STUART, FL 34994 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| ST | PARKS, RALPH H. | 1100 S. FEDERAL HWY - SUITE 101 | STUART, FL 34994 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| V.P. | WILLIAM R. BAILES | 1254 SW PINETREE TRAIL | STUART, FL 34997 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |

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:

1-5-98 561-781-1616

CR2E034 (10/97)