

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 625599

(6)

1. Corporation Name

PARKHAVEN INVESTMENT CORP.

Principal Place of Business

~~2800 N. MILITARY TRAIL~~
~~SUITE 201 SOUTH~~
~~BOCA RATON FL 33488~~

Mailing Address

~~2800 N. MILITARY TRAIL~~
~~SUITE 201 SOUTH~~
~~BOCA RATON FL 33488~~



2. Principal Place of Business

21 3200 N. Ocean Blvd.

Suite, Apt. #, etc.

22 City & State

23 Ft. Lauderdale, FL

Zip

Country

24 33308

25 USA

2a. Mailing Address

26 3200 N. Ocean Blvd.

Suite, Apt. #, etc.

27 City & State

28 Ft. Lauderdale, FL

Zip

Country

29 33308

30 USA

3. Date Incorporated or Qualified

06/13/1979

3a. Date of Last Report

04/26/1995

4. FEI Number

59-1933038

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

Richter, Sam

82

Street Address (P.O. Box Number is Not Acceptable)
3200 North Ocean Blvd.

83

84

City

Ft. Lauderdale

FL

85 Zip Code

33308

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 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 understand, the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Sam Richter, President

2/20/96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

☒ DELETE

NAME
PICKEN, GREGORY C.
STREET ADDRESS
888 BRICKELL AVE., #200
CITY-ST-ZIP
MIAMI FL

TITLE

P

☐ DELETE

NAME
RICHTER, SAM
STREET ADDRESS
21213 HARBOR COURT
CITY-ST-ZIP
BOCA RATON FL

TITLE

☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE

☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE

☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE

☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SAM RICHTER

2/14/96

Date

954-568-4118

Daytime Phone #

CR2E034 (12/95)