**PROFIT** CORPORATION KNNUAL REPORT

DOCUME

1. Corporation Nam



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS** 

	_		The second secon	
\	ΙT	#	F97000005160	(3)

MARINE PARK G.P., INC.

1998



98 AUG -3 PM 1: 04

SECRETARY OF STATE TALLAMASSEE, FLORIDA

Principal Place of Business Mailing Address 1000 ABERNATHY ROAD. STE 1800 1000 ABERNATHY ROAD, STE 1800 ATLANTA GA 30328 ATLANTA GA 30328 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/02/1997 2. Principal Place of Business 4. FEI Number 2a. Mailino Address Applied For 58-2343720 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional X 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Country Zip 24 30 Personal Property Tax due June 30. 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 KNOBLER, IGAL Name 111 NORTH ORANGE AVENUE, STE 2050 Street Address (P.O. Box Number is Not Acceptable) 82 ORLANDO FL 32801 83 84 City Zip Code 85 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12, 13. PCO TITLE DELETE 1.1 TITLE Change Addition JACOBY, JAMES E NAME 1.2 NAME 1000 ABERNATHY ROAD, STE 1800 STREET ADDRESS 1.3 STREET ADDRESS ATLANTA GA CITY-ST-ZIP 1.4 CITY-ST-ZIP 21 TITLE Change Addition TITLE DELETE CULPEPPER, RICHARD T 2.2 NAME NAME 1000 ABERNATHY ROAD, STE 1800 50000260**6**175-2.3 STREET ADDRESS STREET ADDRESS ATLANTA GA CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition JACOBY, MITCHELL B 3 2 NAME NAME 1000 ABERNATHY ROAD, STE 1800 STREET ADDRESS 3.3 STREET ADDRESS ATLANTA GA CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Addition 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS

CITY-ST-ZIP 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 resolver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13/1 changed, or on an attachment with an address.

SIGNATI IRF.

July 30, 1998

(2/38)CR2E034



ACCOUNT NO. : 072100000032

REFERENCE: 913351

4656E

AUTHORIZATION

COST LIMIT

ORDER DATE : August 3, 1998

ORDER TIME : 12:29 PM

ORDER NO. : 913351-005

CUSTOMER NO:

4656E

CUSTOMER: Ms. Saleesa Pope

Greenberg Traurig Hoffman

Suite 2050

111 North Orange Avenue

Orlando, FL 32801

## ANNUAL REPORT FILING

NAME:

MARINE PARK G.P., INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: