FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996

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

DOCUMENT # **G59527** **(3)**

1. Corporate Name
V. PARK'S REALTY INC.

Principal Place of Business
165 OCEAN AVE.
PALM BEACH SHORES FL 33404

Mailing Address
165 OCEAN AVE.
PALM BEACH SHORES FL 33404

2. Foreign Principal Business
21
Suite Apt. #
22
City & State
23
Zip
24
Country
25

2a. Mailing Address
26
Suite Apt. #
27
City & State
28
Zip
29
Country
30

3. Date Incorporated Or Qualified: **09/14/1983**

3a. Date of Last Report: **01/17/1995**

4. FEI Number: **59-2315141**
[ ] Applied For
[ ] Not Applicable

5. Certificate of Status Desired [X] **$8.75** Additional Fee Required

6. Fee for Certificate Evidencing Incorporation [ ] **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes [ ] Yes [X] No

9. Name and Address of Current Registered Agent

PARKS, VIRGIL
2000-D VISION DRIVE
PALM BEACH GARDENS FL 33418

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 Section 607.0501 and/or 1608, 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 607.0501, Florida Statutes.

Signature of Registered Agent — Date

12. OFFICERS AND DIRECTORS

[ ] OFFICER
PV
PARKS, VIRGIL
2000-D VISION DRIVE
PALM BEACH GARDENS FL
ST

[ ] OFFICER
PARKS, EDITH L
2000-D VISION DRIVE
PALM BEACH GARDENS FL

[ ] OFFICER

[ ] OFFICER

[ ] OFFICER

[ ] OFFICER

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

CR2E034 (12/95)

14. I hereby certify that the information indicated on this 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 a director or officer 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 above, or on an attached schedule with authority.

SIGNATURE: Virgil Parks - VIRGIL PARKS - PRESIDENT 1-19-96 407/848-2581
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #