

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB -7 PM 4:24

DOCUMENT # G67619 (8)

1. Corporation Name

HILLSBOROUGH PARKER REALTY CORP.

Principal Place of Business

Mailing Address

**C/O MACFARLANE-FERGUSON
111 MADISON STREET, #2300
TAMPA FL 33602
US**

**C/O MACFARLANE-FERGUSON
111 MADISON STREET, #2300
TAMPA FL 33602
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/28/1983

3a. Date of Last Report

02/03/1994

4. FEI Number

59-2376192

Applied For

☒ Not Applicable

2. Principal Place of Business

Macfarlane Ausley, et al.

2a. Mailing Address

Macfarlane Ausley, et al.

Suite, Apt. #, etc. **c/o David M. Mechanik, Esq.**

111 Madison St., #2300

City & State **Tampa, FL**

Zip **33602**

Country

Suite, Apt. #, etc. **c/o David M. Mechanik, Esq.**

111 Madison St., #2300

City & State **Tampa, FL**

Zip **33602**

Country

5. Certificate of Status Desired

☒

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

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

**MECHANIK, DAVID M.
C/O MACFARLANE-FERGUSON
111 MADISON STREET, SUITE 2300
TAMPA FL 33602**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

c/o Macfarlane Ausley Ferguson & McMullen

83

84 City

FL

85 Zip Code

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 translating)

Date

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

12. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD

AVLON, JOHN J.

55 CHURCH ST.

CHARLESTON SC

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

13. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD

PALMER, STEPHEN, JR

160 COMMONWEALTH AVE

BOSTON MA

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

14. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

STD

HILLMAN, JOHN R.

6 SUNNYSIDE AVE.

DARIEN CT

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

15. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

AS

SCHIFF, GORDON J.

111 MADISON ST., #2300

TAMPA FL

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

16. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

61

62

63

64

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

17. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

61

62

63

64

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 unchanged, or on an attachment with an address.

SIGNATURE:

Gordon J. Schiff

SIGNATURE AND TYPED OR PRINTED NAME OF NOTING OFFICER OR DIRECTOR
Gordon J. Schiff, Assistant Secretary

January 24, 1995 (813) 273-4344

Date

Telephone Number