

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 28 AM 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **G74344** (4)
1. Corporation Name
JACK PARKER SOUTHEAST CONSTRUCTION, INC.

Principal Place of Business Mailing Address
**6296 CORPORATE COURT
SUITE A101
FT. MYERS FL 33919** **6296 CORPORATE COURT
SUITE A101
FT. MYERS FL 33919**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **12/16/1983** 3a. Date of Last Report **04/27/1994**

4. FEI Number **59-2388563** 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**

9. This corporation has liability for intangible tax under S. 190 (1)(f) Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
24 Zip 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MITCHELL, STEPHEN J.
201 N FRANKLIN STREET, STE 2100
TAMPA FL 33602**

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 607.1508, 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 resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D**
NAME **PARKER, JACK**
STREET ADDRESS **2800 S. OCEAN BLVD.**
CITY - ST - ZIP **BOCA RATON FL**
TITLE **STD**
NAME **TURKEN, WALTER D**
STREET ADDRESS **6296 CORPORATE COURT, SUITE A-101**
CITY - ST - ZIP **FT MYERS FL**
TITLE **D**
NAME **GLICK, ADAM**
STREET ADDRESS **104-70 QUEENS BLVD**
CITY - ST - ZIP **FOREST HILLS NY**
TITLE **P**
NAME **LEEMAN, JACK**
STREET ADDRESS **6296 CORPORATE CT., SUITE A-101**
CITY - ST - ZIP **FT. MYERS FL**
TITLE **V**
NAME **NORWOOD, GENE**
STREET ADDRESS **6296 CORPORATE CT., SUITE A-101**
CITY - ST - ZIP **FT. MYERS FL**
TITLE **V**
NAME **STELLING, SARA L.**
STREET ADDRESS **6296 CORPORATE CT., SUITE A-101**
CITY - ST - ZIP **FT. MYERS FL**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE **D** ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE ☒ Change ☐ Addition
4.2 NAME **Vincent Gullo**
4.3 STREET ADDRESS **6296 Corporate Ct. Ste A101**
4.4 CITY - ST - ZIP **Ft. Myers FL 33919**
5.1 TITLE ☒ Change ☐ Addition
5.2 NAME **David Knizner**
5.3 STREET ADDRESS **6296 Corporate Ct. Ste A101**
5.4 CITY - ST - ZIP **Ft. Myers FL 33919**
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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 110.07(3)(k), 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 an address.

SIGNATURE:

STELLING SARA L. STELLING
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/95 (813)481-5040
DATE AND TELEPHONE NUMBER

DOCUMENT NUMBER #G74344

JACK PARKER SOUTHEAST CONSTRUCTION, INC.
6296 CORPORATE COURT, SUITE A101
FT. MYERS, FL 33919

FEI NUMBER 59-2388563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS -- CONTINUED

ADDITION

TITLE	T S
NAME	JOHN REISMAN
STREET ADDRESS	6296 CORPORATE COURT, SUITE A101
CITY-ST-ZIP	FT. MYERS, FL 33919