


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 15 1998 8:00am
Secretary of State

| | | |
|---|---|---|
| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|---|---|---|

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

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|---|---|
| Principal Place of Business 9400 GLADIOLUS DRIVE SUITE 250 FT. MYERS FL 33908 | Mailing Address 9400 GLADIOLUS DRIVE SUITE 250 FT. MYERS FL 33908 |
|---|---|



DO NOT WRITE IN THIS SPACE

| | | | | | |
|---|--|--|--|---|--|
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country | | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country | | 3. Date Incorporated or Qualified 12/16/1983 | |
| | | | | 4. FEI Number 59-2388563 | |
| | | | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| | | | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| | | | | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input type="checkbox"/> No | |

| | | | | | |
|---|--|--|--|---|--|
| 9. Name and Address of Current Registered Agent MITCHELL, STEPHEN J. 201 N FRANKLIN STREET, STE 2100 TAMPA FL 33602 | | | | 10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL | |
|---|--|--|--|---|--|

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--|---|---|
| TITLE | D | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | PARKER, JACK | 1.2 NAME | |
| STREET ADDRESS | 2800 S. OCEAN BLVD. | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | BOCA RATON FL | 1.4 CITY-ST-ZIP | |
| TITLE | DP | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | TURKEN, WALTER D | 2.2 NAME | |
| STREET ADDRESS | 9400 GLADIOLUS DRIVE, SUITE 250 | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | FT MYERS FL 33908 | 2.4 CITY-ST-ZIP | |
| TITLE | D | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | GLICK, ADAM | 3.2 NAME | |
| STREET ADDRESS | 104-70 QUEENS BLVD | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | FOREST HILLS NY | 3.4 CITY-ST-ZIP | |
| TITLE | V | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | GULLO, VINCENT | 4.2 NAME | |
| STREET ADDRESS | 9400 GLADIOLUS DRIVE, SUITE 250 | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | FT. MYERS FL 33908 | 4.4 CITY-ST-ZIP | |
| TITLE | V | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | KNIZNER, DAVID | 5.2 NAME | |
| STREET ADDRESS | 9400 GLADIOLUS DRIVE, SUITE 250 | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | FT. MYERS FL 33908 | 5.4 CITY-ST-ZIP | |
| TITLE | TS | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | REISMAN, JOHN | 6.2 NAME | |
| STREET ADDRESS | 9400 GLADIOLUS DRIVE, SUITE 250 | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | FT. MYERS FL | 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0430691

CR2E034 (10/97)