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FILED  
Apr 23, 1999 8:00 am  
Secretary of State

04-23-1999 90233 004 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # G74344

1. Corporation Name  
JACK PARKER SOUTHEAST CONSTRUCTION, INC.

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

3. Date Incorporated or Qualified

12/16/1983

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

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME PARKER, JACK  
STREET ADDRESS 2800 S. OCEAN BLVD.  
CITY-ST-ZIP BOCA RATON FL

TITLE DP ☐ DELETE

NAME TURKEN, WALTER D  
STREET ADDRESS 9400 GLADIOLUS DRIVE, SUITE 250  
CITY-ST-ZIP FT MYERS FL 33908

TITLE D ☐ DELETE

NAME GLICK, ADAM  
STREET ADDRESS 104-70 QUEENS BLVD  
CITY-ST-ZIP FOREST HILLS NY

TITLE V ☐ DELETE

NAME GULLO, VINCENT  
STREET ADDRESS 9400 GLADIOLUS DRIVE, SUITE 250  
CITY-ST-ZIP FT. MYERS FL 33908

TITLE V ☐ DELETE

NAME KNIZNER, DAVID  
STREET ADDRESS 9400 GLADIOLUS DRIVE, SUITE 250  
CITY-ST-ZIP FT. MYERS FL 33908

TITLE TS ☐ DELETE

NAME REISMAN, JOHN  
STREET ADDRESS 9400 GLADIOLUS DRIVE, SUITE 250  
CITY-ST-ZIP FT. MYERS FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

33432

2.1 TITLE ☐ 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

11375

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

33908

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TITLE OF PRIVATE NAME OF SIGNING OFFICER OR DIRECTOR

DAVID KNIZNER

4/1/99

941-901-5040

CR2E034 (11/98)