

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2004 8:00 am
Secretary of State

03-29-2004 90390 004 ***150.00

DOCUMENT # G74344

1. Entity 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**

24030147



2. Principal Place of Business
9001 DANIELS PARKWAY

3. Mailing Address
9001 DANIELS PARKWAY

Suite, Apt. #, etc.
SUITE 200

Suite, Apt. #, etc.
SUITE 200

02232004 Chg-P CR2E034 (10/03)

City & State
FORT MYERS, FL

City & State
FORT MYERS, FL

4. FEI Number
59-2388563

Applied For
Not Applicable

Zip
33912

Country

Zip
33912

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**ANDREWS SERVICES CORPORATION OF FLORIDA
201 N FRANKLIN STREET, STE 2100
TAMPA, FL 33602**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
PARKER, JACK
2800 S. OCEAN BLVD.
BOCA RATON, FL 33432** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V3
CRIMMINS, DUSTIN
9400 GLADIOLUS DRIVE, SUITE 250
FORT MYERS, FL 33912** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
GLICK, ADAM
104-70 QUEENS BLVD
FOREST HILLS, NY 11375** ☐ Delete

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
REISMAN, JOHN
9400 GLADIOLUS DRIVE, SUITE 250
FT. MYERS, FL 33908** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
**9001 DANIELS PARKWAY SUITE 200
FORT MYERS, FL 33912**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
**1700 BROADWAY, 34TH FLOOR
NEW YORK, NEW YORK 10010**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
**9001 DANIELS PARKWAY SUITE 200
FORT MYERS, FL 33912**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
**9001 DANIELS PARKWAY SUITE 200
FORT MYERS, FL 33912**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
**9001 DANIELS PARKWAY SUITE 200
FORT MYERS, FL 33912**

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/24/04 239.981.5040