

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

**APPROVED
AND
FILED**

**CORPORATION
ANNUAL REPORT
1995**



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

95 MAR 22 PM 3: 51

DOCUMENT # H42552

(0)

1. Corporation Name

PARKE SECURITIES CORP.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**3550 W. BUSCH BLVD. #145
TAMPA FL 33618-4433
US**

Mailing Address

**3550 W. BUSCH BLVD. #145
TAMPA FL 33618-4433
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/13/1985

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2540276

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

27 3550 BUSCHWOOD PARK DR

2a. Mailing Address

26 3550 BUSCHWOOD PARK DR.

Suite, Apt. #, etc.

22 SUITE 145

Suite, Apt. #, etc.

27 SUITE 145

City & State

23 TAMPA FL

City & State

28 TAMPA FL

Zip

24 33618-4435

Country

25 U.S.A.

Zip

29 33618-4435

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

**GILBERT, LEONARD H.
777 S. HARBOUR ISLAND DR, 5TH FLOOR
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 PD

NAME SHIMBERG, JAMES H.

STREET ADDRESS 10102 WHITE TROUT LANE

CITY-ST-ZIP TAMPA FL

TITLE D

NAME DE ALEJO, ALBERTO A.

STREET ADDRESS 10111 WOODSONG WAY

CITY-ST-ZIP TAMPA FL

TITLE D

NAME DE ALEJO, NICOLAS S.

STREET ADDRESS 6009 HAMMOCK WOODS DR

CITY-ST-ZIP ODESSA FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 **33618-4310**

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP **33618-4213**

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP **33624**

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

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 007, 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

JAMES H. SHIMBERG, President

03/10/95

932-1499