2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 15, 2004 8:00 am Secretary of State **DOCUMENT # H89605** 1. Entity Name 03-15-2004 90012 016 ***150.00 PARKHILL, INC. Principal Place of Business Mailing Address % CURTIS GEHLING 10101 BURNT STORE RD #300 PUNTA GORDA FL 33950 % CURTIS GEHLING 10101 BURNT STORE RD #300 PUNTA GORDA FL 33950 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2642868 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RASMUSSEN, LEO 10101 BURNT STORE ROAD #300 Street Address (P.O. Box Number is Not Acceptable) **PUNTA GORDA FL 33950** 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD ☐ Delete Change ☐ Addition TIDE TITLE RASMUSSEN, LEO NAME NAME STREET ADDRESS 10101 BURNT STORE ROAD #18 STREET ADDRESS CITY-ST-7IP PUNTA GORDA FL 33950 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition LINDSTROM, THEODORE 10101 BURNT STORE ROAD 318 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PUNTA GORDA FL 33950 CITY-ST-ZIP TITLE ' VPD . - Delete TITLE □ Change ☐ Addition NAME GRAHAM, JACK NAME STREET ADDRESS 2932 MCKOON AVE STREET ADDRESS CITY-ST-ZIP NIAGARA FALLS NY 14305 CITY-ST-ZIP ASD TITLE ☐ Delete TITLE Change Addition BERNARD, PHIL STREET ADDRESS 10101 BURNT STORE RD., #16A STREET ADDRESS PUNTA GORDA FL 33950 CHY-ST-ZIP CITY-ST-ZIP Delete Change TITLE TITLE Treasurera. □ Addition GEHLING, CURT NAME NAME Cronin, Dave 10101 BURNT STORE ROAD, #6 STREET ADDRESS STREET ADDRESS 10101 Burnt Store Rd #105 PUNTA GORDA FL 33950 CITY-ST-ZIP CITY-ST-ZIP Punta Gorda, Fl 33950 ATD TITLE TITLE Change ☐ Addition Asst Trea NOBLE, JOHN NAME Gehling, Curt 10101 BURNT STORE BD.: #44 STREET ADDRESS STREET ADDRESS 10101 Burnt Store Rd #6 PUNTA GORDA FL 33950 CITY-ST-7IP 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 CITY-ST-7IP

Leo Rasmussen, President

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