

FILED

May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997




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

May 06 1997 8:00am
Secretary of State

DOCUMENT # H93334
1. Corporation Name
PARK PROPERTY REALTY COMPANY

(1)



Principal Place of Business
6400 CONGRESS AVE.
SUITE 2000
BOCA RATON FL 33487

Mailing Address
6400 CONGRESS AVE.
SUITE 2000
BOCA RATON FL 33487-2810

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
01/08/1986

3a. Date of Last Report
04/25/1996

4. FEI Number
59-2636124

Applied For
Not Applicable

5. Certificate of Status Desired
8. Election Campaign Financing
Trust Fund Contribution

☐

☐

\$8.75 Additional
Fee Required

\$5.00 May Be
Added to Fees

6. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent
FISH, DEBORAH L.
6400 CONGRESS AVENUE, SUITE 2000
BOCA RATON FL 33487

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

10. Name and Address of New Registered Agent

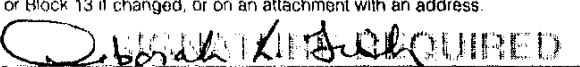
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. 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 DV
NAME CROW HARLAN R
STREET ADDRESS 2001 ROSS AVE
CITY- ST- ZIP DALLAS TX
TITLE AS
NAME FISH DEBORAH L
STREET ADDRESS 6400 CONGRESS AVE
CITY- ST- ZIP BOCA RATON FL
TITLE P
NAME HEFLEY MICHAEL
STREET ADDRESS 6400 CONGRESS AVE
CITY- ST- ZIP BOCA RATON FL
TITLE VD
NAME WHEELER, CHRIS
STREET ADDRESS 6400 CONGRESS
CITY- ST- ZIP BOCA RATON FL
TITLE V
NAME SMILES, CHRISTOPHER
STREET ADDRESS 6400 CONGRESS
CITY- ST- ZIP BOCA RATON FL
TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do 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
Deborah L. Fish, Assistant Secretary

4/16/97
Date

561/997-9700
Daytime Phone #

CH2E034 (9/96)