

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # H93334
1. Corporation Name
PARK PROPERTY REALTY COMPANY

(1)

FILED

98 APR 29 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

Mailing Address

6400 CONGRESS AVE
SUITE 2000
BOCA RATON FL 33487

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SUITE 2000
BOCA RATON FL 33487

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/08/1986

4. FEI Number

59-2636124

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21. 6551 Park of Commerce Blvd

Suite, Apt. #, etc.

22. 100

City & State

23. Boca Raton, FL

Zip

24. 33487

Country

25. USA

2a. Mailing Address

26. 6551 Park of Commerce Blvd

Suite, Apt. #, etc.

27. 100

City & State

28. Boca Raton, FL

Zip

29. 33487

Country

30. USA

9. Name and Address of Current Registered Agent

Fish, Deborah
6551 Park of Commerce Blvd.
Ste. 100
Boca Raton, FL 33487

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

Deborah L. Fish

3/30/98

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DV ☒ DELETE
NAME CROW HARLAN R
STREET ADDRESS 2001 ROSS AVE
CITY-ST-ZIP DALLAS TX

TITLE AS ☐ DELETE
NAME FISH DEBORAH L
STREET ADDRESS 6400 CONGRESS AVE
CITY-ST-ZIP BOCA RATON FL

TITLE P ☐ DELETE
NAME HEFLEY MICHAEL
STREET ADDRESS 6400 CONGRESS AVE
CITY-ST-ZIP BOCA RATON FL

TITLE VD ☐ DELETE
NAME WHEELER, CHRIS
STREET ADDRESS 6400 CONGRESS
CITY-ST-ZIP BOCA RATON FL

TITLE V ☐ DELETE
NAME SMILES, CHRISTOPHER
STREET ADDRESS 6400 CONGRESS
CITY-ST-ZIP BOCA RATON FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE AS ☐ Change ☒ Addition
1.2 NAME Steinhardt, Shari
1.3 STREET ADDRESS 6400 Congress Ave, Ste. 1000
1.4 CITY-ST-ZIP Boca Raton, FL 33487

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
600002512956--4
-05/06/98--01036--005
****150.00 ****150.00

3.1 TITLE P ☐ Change ☐ Addition
3.2 NAME Towilliger, Ronald
3.3 STREET ADDRESS 2859 Paces Ferry Rd.
3.4 CITY-ST-ZIP Atlanta GA

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 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.

CR2E034 (10/97)