

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 APR 27 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K61597

(6)

1. Corporation Name

PARKER-POINCIANA, INC.

Principal Place of Business

Mailing Address

**6296 CORPORATE CT
A101
FT. MYERS FL 33919
US**

**6296 CORPORATE CT
A101
FT. MYERS FL 33919
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/27/1989

3a. Date of Last Report

04/27/1994

4. FEI Number

59-2927847

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**

7. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**KUSSNER, STEPHEN L.
201 N. FRANKLIN STREET
SUITE 2100
TAMPA FL 33602**

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE **PSTD**
NAME **TURKEN, WALTER D.**
STREET ADDRESS **6296 CORPORATE CRT A101**
CITY - ST - ZIP **FT. MYERS FL**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☒ Change ☐ Addition

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

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE **V**
NAME **LEEMAN, JACK E.**
STREET ADDRESS **6296 CORPORATE CRT A101**
CITY - ST - ZIP **FT. MYERS FL**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☒ Change ☐ Addition

**David Knizner
6296 Corporate Ct. Ste A101
Ft. Myers FL 33919**

TITLE **AS**
NAME **MITCHELL, STEPHEN J.**
STREET ADDRESS **201 N. FRANKLIN STREET**
CITY - ST - ZIP **TAMPA FL**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE **AVP**
NAME **STELLING, SARA L**
STREET ADDRESS **6296 CORPORATE CRT A101**
CITY - ST - ZIP **FT MYERS FL**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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 119.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **SARA L. STELLING**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/95 (813) 481-5040

K61597

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PARKER-POINCIANA, INC.
6296 CORPORATE COURT, SUITE A101
FT. MYERS, FL 33919

FEI NUMBER 59-2927847

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS -- CONTINUED

ADDITION

TITLE	T S
NAME	JOHN REISMAN
STREET ADDRESS	6296 CORPORATE COURT, SUITE A101
CITY-ST-ZIP	FT. MYERS, FL 33919