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 #

K88606

(4)

TWO PARKS, INC.

FILED

May 04 1998 8:00am

Secretary of State

| Principal Place | of Business | Mailing Address | <u> </u> | | | | | | |
|----------------------------|---------------------------|------------------------|---|------|--|--|--|--|--|
| 1755 N SEMO WINTER PARI | | ORLANDO FL 3 | 5533 S ORANGE BLOSSOM TRAIL ORLANDO FL 32839 | | DO NOT WRITE IN THIS SPACE | | | | |
| US | | | | | 3. Date Incorporated or Qualified 05/16/1989 | | | | |
| 2. Principal Pl | ace of Business | 2a, Mailing Addr | 2a, Mailing Address | | 4. FEI Number Applied For | | | | |
| 21 | | 26 | | | 59-2949608 Not Applicable | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, | Suite, Apt. #, etc. | | 5. Certificate of Status Desired S8.75 Additional Fee Required | | | | |
| City & State | | City & Stato | ├ ──┐ | | 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees | | | | |
| Zip 24 | Country 25 | Zıp 29 | Coun | itry | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No | | | | |
| | 9. Name and Address of Cu | rrent Registered Agent | | | 10. Name and Address of New Registered Agent | | | | |
| PADUEL RUDENS | | | | | 81 Name | | | | |
| | | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | | | | |

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.

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| oπice or re agent. I ar | egistered agent, or both, in the State of Floridal Suc m f <mark>amili</mark> ar with, and accept the obligations of, Section | n change was au nn 607.05 <mark>05, Fl</mark> or | anorized by the corpo ida Statutes. | oration's board of directors. Thereby accept | ne appointment as i | registered |
|----------------------------|--|---|--|--|---------------------|------------|
| SIGNATURE | Signature, typed or printed name of registered a port and title if applical | Die (NOTE: | Registered Agent signature r | required when reinstating) | DATE | · h |
| 12, | OFFICERS AND DIRECTORS | | 13. | ADDITIONS/CHANGES TO OFFICE | | S IN 12 |
| TITLE | D | DELETE | 1.1 TITLE | | Change | Addition |
| NAME | TADDEI, RUBENS P | | 1.2 NAME | | | |
| STREET ADDRESS | 5533 S ORANGE BLOSSOM TR | | 1.3 STREET ADDRESS | • | | |
| CITY-ST-ZIP | ORLANDO FL | | 1.4 CITY - ST - ZIP | | | |
| TITLE | 8 | DELETE | 2.1 TITLE | | Change | ☐ Addition |
| NAME | BORRELL, EDGAR | | 2.2 NAME | | | |
| STREET ADDRESS | 5533 S ORANGE BLOSSOM TR | | 2.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | ORLANDO FL | | 2.4 CITY-ST-ZIP | | | |
| TITLE | D | DELETE | 3 1 TITLE | | Change | Addition |
| NAME | CHIANG, LARRY | | 3.2 NAME | | | |
| STREET ADDRESS | 5533 S ORANGE BLOSSOM TR | | 3.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | ORLANDO FL | | 3.4 CITY-ST-ZIP | | | |
| TITLE | | DELETE | 4.1 TITLE | | Change | Addition |
| NAME | TADDIE, MARCALO | | 4. 2 NAME | | | |
| STREET ADDRESS | 5533 S ORANGE BLOSSOM TR | | 4.3 STREET ADDRESS | | | |
| CITY+ST-ZIP | O RLANDO FL | | 4.4 CITY - ST - ZIP | | | |
| TITLE | | DELETE | 5.1 TITLE | | Change | Addition |
| NAME | | | 5.2 NAME | | | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | 5.4 CITY - ST - ZIP | | | |
| TITLE | | DELETE | 6.1 TITLE | | Change | Addition |
| NAME | | | 6.2 NAME | | | |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | | | |
| 1 | | | | | | |

14. Thereby 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if chapter 607, an an attachment with an address.

SIGNATURE: