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**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## 1999

**DOCUMENT # L37301** 1. Corporation Name PARC-M. INC. Mailing Address Principal Place of Business GEORGE JANKE GEORGE JANKE 5600 N. DIXIE HIGHWAY. #1507 5600 N. DIXIE HIGHWAY. #1507 DO NOT WRITE IN THIS SPACE WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407 3. Date Incorporated or Qualifed 12/19/1989 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0160770 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. Certificate of Status Desired Fee Required 27 22 City & State City & State Election Campaign Financing **\$5.00** May Be Added to Fees 28 Trust Fund Contribution 23 Country Country Zip This corporation owes the current year Intangible Zip 30 Personal Property Tax. 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 JANKE, GEORGE 82 Street Address (P.O. Box Number is Not Acceptable) 5600 N. DIXIE HIGHWAY, #1507 WEST PALM BEACH FL 33407 83 85 Zip Code 84 City 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 about, 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 pt. Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND **IRECTORS** 12. 13. ☐ Change Addition ☐ DELETE 1.1 TITLE TITLE JANKE, GEORGE 1.2 NAME NAME 5600 N. DIXIE HIGHWAY #1507 1.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33407 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change ☐ Addition 2.1 TITLE TITLE MARSHALL, RAY 2.2 NAME NAME 5600 N DIXIE HWY 2.3 STREET ADDRESS STREET ADDRESS W PALM BCH FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition 6.1 TITLE ☐ Change □ DELETE TITLE

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, with all other like empowered.

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

CR2E034 (11/98)