

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M11248 (5)

1. Corporation Name

PARKHEAD CORPORATION



Principal Place of Business

Mailing Address

% RIDOBIL FLORIDA INC
~~8750 NW 36TH AVENUE SUITE 200~~
MIAMI FL 33178
US

% RIDOBIL FLORIDA INC
~~3750 NW 37TH AVE STE 200~~
MIAMI FL 33178
US

2. Principal Place of Business

21 % RIDOBIL FLORIDA, INC.

22 Suite, Apt. #, etc. 8750 NW 36 STREET
SUITE 200

City & State

23 MIAMI, FLORIDA

Zip

24 33178

Country

25 USA

2a. Mailing Address

26 % RIDOBIL FLORIDA, INC.

27 Suite, Apt. #, etc. 8750 NW 36 STREET
SUITE 200

City & State

28 MIAMI, FLORIDA

Zip

29 33178

Country

30 USA

3. Date Incorporated or Qualified

02/11/1985

3a. Date of Last Report

04/11/1995

4. FEI Number

59-2497534

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

RIDOBIL FLORIDA, INC.
~~3750 NW 37TH AVE~~
SUITE 200
MIAMI FL 33178

81 Name

RIDOBIL FLORIDA, INC.

82 Street Address (P.O. Box Number is Not Acceptable)

8750 N.W. 36 STREET

83

SUITE 200

84 City

MIAMI

FL

85 Zip Code

33178

11. Pursuant to the provisions of Sections 607.050 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 the filer (applicable)

(NOTE: Registered Agent sometimes is a corporation)

March 25, 1996

DATE

12. OFFICERS AND DIRECTORS

TITLE

DP

☐ DELETE

NAME

DAVIDSON, FERGUS M JR

STREET ADDRESS

~~8750 NW 36TH AVE #000~~

CITY- ST- ZIP

MIAMI FL 33178

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

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STREET ADDRESS

CITY- ST- ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

☐ DELETE

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

☐ Change ☐ Addition

☐ Change ☐ Addition

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Fergus M. Davidson, Jr.

March 25, 1996

(305) 592-5999

DATE

Daytime Phone

CR2E034 (12/95)