FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 APR 28 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M64206** **(9)**

1. Corporation Name
PARKER-NAPLES VINEYARDS, INC.

Principal Place of Business	Mailing Address
9350 GLADIOUS DRIVE FT. MYERS FL 33908	9350 GLADIOUS DRIVE FT. MYERS FL 33908

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **01/11/1988**
3a. Date of Last Report: **04/27/1994**

2. Principal Place of Business — 21:
2a. Mailing Address — 26:
Suite, Apt. #, etc. — 22:
Suite, Apt. #, etc. — 27:
City & State — 23:
City & State — 28:
Zip — 24: Country — 25:
Zip — 29: Country — 30:

4. FEI Number: **59-2872245** ☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes* ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

MITCHELL, STEPHEN J.
201 N. FRANKLIN ST.
SUITE 2100
TAMPA FL 33602

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DV	11 TITLE	☐ Change ☐ Addition
NAME	PARKER, JACK	12 NAME	
STREET ADDRESS	2800 S. OCEAN DR.	13 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	14 CITY-ST-ZIP	
TITLE	PSTD	21 TITLE	☒ Change ☐ Addition
NAME	TURKEN, WALTER D.	22 NAME	Walter D. Turken
STREET ADDRESS	9350 GLADIOUS DR	23 STREET ADDRESS	6296 Corporate Ct. Ste A101
CITY-ST-ZIP	FT. MYERS FL	24 CITY-ST-ZIP	Ft. Myers FL 33919
TITLE	D	31 TITLE	☐ Change ☐ Addition
NAME	GLICK, ADAM	32 NAME	
STREET ADDRESS	104-70 QUEENS BLVD	33 STREET ADDRESS	
CITY-ST-ZIP	FOREST HILLS NY	34 CITY-ST-ZIP	
TITLE	V	41 TITLE	T ☒ Change ☐ Addition
NAME	LEEMAN, JACK E.	42 NAME	S John Reisman
STREET ADDRESS	9350 GLADIOUS DR	43 STREET ADDRESS	6296 Corporate Ct. Ste A101
CITY-ST-ZIP	FT. MYERS FL	44 CITY-ST-ZIP	Ft. Myers FL 33919
TITLE	AS	51 TITLE	☐ Change ☐ Addition
NAME	MITCHELL, STEPHEN J.	52 NAME	
STREET ADDRESS	201 N. FRANKLIN STREET	53 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

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)(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.

SIGNATURE: _____ 4/24/95 (813) 481-5040
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL — Date — Daytime Phone #
Walter Turken

0329044 CF