

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **M64206** (9)

1. Corporation Name

PARKER-NAPLES VINEYARDS, INC.



Principal Place of Business

**9350 GLADIOLUS DRIVE
FT. MYERS FL 33908**

Mailing Address

**9350 GLADIOLUS DRIVE
FT. MYERS FL 33908**

3. Date Incorporated or Qualified
01/11/1988

3a. Date of Last Report
04/28/1995

2. Principal Place of Business

21 **9400 GLADIOLUS DRIVE**
Suite, Apt. #, etc

22 **SUITE 250**
City & State

23 **FT MYERS FL**
Zip Country

24 **33980**

25 **USA**

2a. Mailing Address

26 **9400 GLADIOLUS DRIVE**
Suite, Apt. #, etc

27 **SUITE 250**
City & State

28 **FT MYERS FL**
Zip Country

29 **33908**

30 **USA**

4. FEI Number

59-2872245

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

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

Signature typed or printed name of registered agent or director

DATE Registered Agent signature required when filing

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **DV
PARKER, JACK
2800 S. OCEAN DR.
BOCA RATON FL**

TITLE ☐ DELETE

NAME **PD
TURKEN, WALTER D.
6296 CORPORATE COURT STE A101
FT. MYERS FL**

TITLE ☐ DELETE

NAME **D
GLICK, ADAM
104-70 QUEENS BLVD
FOREST HILLS NY**

TITLE ☐ DELETE

NAME **TS
REISMAN, JOHN
6296 CORPORATE COURT STE A101
FT. MYERS FL**

TITLE ☐ DELETE

NAME **AS
MITCHELL, STEPHEN J.
201 N. FRANKLIN STREET
TAMPA FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

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

14. I do hereby certify that the information supplied on 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 filing 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

6/2/96

941-481-5040

CR2E034 (12/95)