2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # M81725** May 04, 2000 8:00 am 1. Entity Name Secretary of State PARKER-FT. MYERS, INC. 05-04-2000 90170 014 ***150.00 Principal Place of Business Mailing Address 9400 GLADIOLUS DRIVE 9400 GLADIOLUS DRIVE SUITE 250 SUITE 250 FT. MYERS FL 33908-7600 FT. MYERS FL 33908 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2893661 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MITCHELL, STEPHEN J. Street Address (P.O. Box Number is Not Acceptable) 201 N. FRANKLIN STREET **SUITE 2100 TAMPA FL 33602** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. ☐ Addition 4 Change ☐ Delete TITLE TITLE PARKER, JACK NAME 9400 GIADIOLUS Drive, Suite 250 NAME 2800 SO. OCEAN BLVD. STREET ADDRESS STREET ADDRESS F+ MYERS **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE TITLE TURKEN, WALTER D. NAME NAME 9400 GLADIOLUS DRIVE, SUITE 250 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33908 Clehange ☐ Addition TITLE Delete TITLE 9400 Gladiolus Drive, suite 250 GLICK, ADAM NAME STREET ADDRESS 104-70 QUEENS BLVD STREET ADDRESS FTIMYERS FL 33908 CITY-ST-ZIP CITY-ST-ZIP FOREST HILLS NY 11375 Change ☐ Addition ☐ Delete TITLE TITLE KNIZNER, DAVID NAME NAME 9400 GLADIOLUS DRIVE, SUITE 250 STREET ADDRESS STREET ADDRESS FT MYERS FL 33908 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE MITCHELL, STEPHEN J. NAME NAME 201 N. FRANKLIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33602 CITY-ST-ZIP Change Addition ☐ Delete TITLE DITLE REISMAN, JOHN NAME NAME 9400 GLADIOLUS DRIVE, SUITE 250 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS FL 33908 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing dods not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4-25-00

<u>941-481-504</u>0

Daytime Phone #