Mar 29, 2004 8:00 am 2004 FOR PROFIT CORPORATION **Secretary of State** ANNUAL REPORT 03-29-2004 90390 005 ***150.00 **DOCUMENT # M81725** 1. Entity Name PARKER-FT, MYERS, INC. Principal Place of Business Mailing Address 9400 GLADIOLUS DRIVE 9400 GLADIOLUS DRIVE SUITE 250 SUITE 250 FT. MYERS, FL 33908 FT. MYERS, FL 33908 2. Principal Place of Business 3. Mailing Address PARKWAY 9001 DANIELS 9001 DANIELS PARKWAY Suite, Apt. #, etc. Suite, Apt. #, etc. 02232004 Chg-P CR2E034 (10/03) 200 700 City & State City & State Applied For 4. FEI Number R FORT MYERS FORT MYDRS 59-2893661 Not Applicable Country Country \$8.75 Additional 33912 5. Certificate of Status Desired 33912 П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ANDREW SERVICES CORPORATION OF FLORIDA Street Address (P.O. Box Number is Not Acceptable) 201 N. FRANKLIN STREET **SUITE 2100** TAMPA, FL 33602 O Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition PARKER, JACK NAME NAME 9001 DANIELS PARKWAY SUITE 200 STREET ADDRESS 9400 GLADIOLUS DR. SUITE 250 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 FORT MYERS, PC 33912 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GLICK, ADAM NAME NAME 9001 DANIELS PATRICINAL SUITE 200 STREET ADDRESS 9400 GLADIOLUS DRIVE, SUITE 250 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-ZIP FORT MYERS, R 33912 VTS 🗹 Change TITLE ☐ Delete TITLE ☐ Addition KNIZNER, DAVID NAME NAME 9001 DANIELS PARKWAY SUITE 200 STREET ADDRESS 9400 GLADIOLUS DRIVE, SUITE 250 STREET ADDRESS FT MYERS, FL 33908 CITY-ST-ZIP CITY-ST-7IP FOILT MYERS, PC 33912 TITLE AS Delete TITLE ☐ Change ☐ Addition NAME MITCHELL, STEPHEN J. NAME STREET ADDRESS 201 N. FRANKLIN STREET STREET ADDRESS TAMPA, FL 33602 CITY-ST-ZIP CITY-ST-ZIP DΡ ☐ Delete TITLE Change ☐ Addition TITLE REISMAN, JOHN NAME NAME 9400 GLADIOLUS DRIVE, SUITE 250 STREET ADDRESS STREET ADDRESS 9001 DANIELS PARKWAY SUITE 200 CITY-ST-ZIP FT. MYERS, FL 33908 CITY-ST-ZIP FORT MYEKS, R 33912 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with his 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 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 trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addressy with all other like approved.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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