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FILED
Mar 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT



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

1997

DOCUMENT # **P25584**

(4)

1. Corporation Name:

MENLO PARK, INC.

Principal Place of Business

**201 HIGHWAY 74 SOUTH
PEACHTREE CITY GA 30269**

Mailing Address

**201 HIGHWAY 74 SOUTH
PEACHTREE CITY GA 30269-1684**



2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

29 Zip Country

3. Date Incorporated or Qualified

08/11/1989

3a. Date of Last Report

03/08/1996

4. FEI Number

58-1188553

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

**McFARLAND, WILLIAM
3327 NORTH WEST STREET
PENSACOLA FL 32505**

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 type (or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when re-instating)

DATE

12. OFFICERS AND DIRECTORS

12.1 NAME ☐ DELETE

**PD
PAILER, CHARLES L., III**

201 HIGHWAY 74 S.

PEACHTREE CITY GA

VSD

HARE, WILLIAM C.

201 HIGHWAY 74 S.

PEACHTREE CITY GA

12.2 NAME ☐ DELETE

12.3 NAME

12.4 STREET ADDRESS

12.5 CITY - ST - ZIP

12.6 CITY - ST - ZIP

12.7 CITY - ST - ZIP

12.8 CITY - ST - ZIP

12.9 CITY - ST - ZIP

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12.19 CITY - ST - ZIP

12.20 CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE ☐ Change ☐ Addition

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY - ST - ZIP

13.5 CITY - ST - ZIP

13.6 CITY - ST - ZIP

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13.20 CITY - ST - ZIP

1. I do hereby certify that the information supplied with this 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 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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)