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PROFIT CORPORATION ANNUAL REPORT

1997

CITY - ST - ZIP



FLORIDA DEPARTMENT OF STATE

FILED

Feb 20 1997 8:00am

Secretary of State

(96/6)

CRZE034

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000055729 (6)

CENTRAL PARK LODGE OF JACKSONVILLE, INC.

Principal Place of Business Mailing Address 10065 RED RUN BLVD 10065 RED RUN BLVD OWINGS MILLS MD 21117-4827 OWINGS MILLS MD 21117 3. Date Incorporated or Qualified 3a. Date of Last Report 08/09/1993 03/06/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 52-1936353 Not Applicable 21 26 Suite, Apt. #, etc. Suite Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing П Trust Fund Contribution Added to Fees 23 28 Zip Zιρ Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes Florida Statutes No 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name CT CORPORATION SYS 1200 SO PINE ISL RD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 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 femiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typied or printed name of registered agent and tale if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 TITLE TITLE NAME FULCHINO, MARK 1.2 NAME 10065 RED RUN BLVD STREET ADDRESS 1.3 STREET ADDRESS OWINGS MILLS MD 1.4 CITY - ST - 74P CHY-ST-7IP DELETE ☐ Change Addition THILE PD 2.1 TITLE CIRKA, LAWRENCE P 22 NAME NAME 10065 RED RUN BLVD 2.3 STREET ADDRESS STREET ADDRESS OWINGS MILLS MD 2. 4 CITY-ST-ZIP DITY - ST - 7IF **DELETE** 3.1 TITLE Change ☐ Addition TITLE CAHILL, DENNIS A 3.2 NAME NAME 10065 RED RUN BLVD 3.3 STREET ADDRESS STREET ADDRESS OWINGS MILLS MD 3.4. CITY-ST-2IP CITY - ST - ZIP DELETE Change Addition 4.1 TITLE TILLE LEVIN, MARC B 4. 2 NAME NAMi 10065 REDRUN BLVD. 4.3 STREET ADORESS STREET ADORESS **OWINGS MILLS MD 21117** CITY - ST - ZIP 4.4 CITY-ST-ZIP 400002093544 Change -02/20/97--01092--003 DELETE 5.1 TITLE TILLE ELKINS, MARSHALL A 5.2 NAME NAME 10065 RED RUN BLVD. 5.3 STREET ADDRESS STREET ADDRESS ***3300.00 OWINGS MILLS MD 21117 54 CITY-ST-ZIP CITY - ST - ZIP DELETE Addition 6.1 TITLE 111. 6 NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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.