FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION **ANNUAL REPORT**

1998

ny ny

tampa fl

BRADY, DAVID

RALEIGH NC

MITCHELL, STEPHEN J

201 N FLANKLIN STREET SUITE 2100

5500-103 ATLANTIC SPRINGS RD.

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ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000078687 (9)

PARKER-RALEIGH DEVELOPMENT XXI, INC.

Principal Place of Business Mailing Address 201 NORTH FRANKLIN ST. 201 NORTH FRANKLIN ST. **SUITE 2100 SUITE 2100** DO NOT WRITE IN THIS SPACE **TAMPA FL 33602 TAMPA FL 33602** 3. Date Incorporated or Qualified <u>11/15/1993</u> 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1852939 4 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 Yes 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 EDWARDS, JOSEPH D 201 NORTH FRANKLIN ST. 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 2100** 83 **TAMPA FL 33602** 84 City 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, typed or printed name of registered agent and title diapplicable (NOTE: Registored Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Addition TITLE 1.1 TITLE Change NAME PARKER, JACK 12 NAME 118 W. 57TH ST. STREET ADDRESS 1.3 STREET ADDRESS **NEW YORK NY** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE PSD 2.1 TITLE Change Addition **GLICK, ADAM** NAME 2.2 NAME 118 N 57TH STREET STREET ADDRESS 23 STREET ADDRESS

2 4 CITY - ST-ZIP

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6.4 CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further only that the information indicated on this annual report or suppliemental 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 change ar on an attachmer

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Apr 20 1998 8:00am

Secretary of State

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