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

PROFIT **CORPORATION ANNUAL REPORT** 



FLORIDA DEPARTMENT OF STATE

Secretary of State DIVISION OF CORPORATIONS

**FILED** Apr 14 1998 8:00am Secretary of State

| l <u>.                                    </u>  | 1998 DIVISION OF CORPORATIONS  |   |   |  |                                       |                      |                                | orota   | цу  | OI D                          | iaic                                 |                                       |                 |
|---|--|---|---|--|---------------------------------------|----------------------|--------------------------------|---|---|-------------------------------|--------------------------------------|---------------------------------------|-----------------|
| 1. Corporatio   | MENT # F<br>E PARK, INC.   | P95000  | 0001                                    | 15 (2)   |                                       |                      |                                |   | <b>1</b> 744 <b>15</b> 44 <b>15</b> 45 <b>1</b> | 14:11 <b>16:</b> 11 <b>11</b> | 111) <b>88</b> (81 8) <b>88</b> (8 1 | <b>18: 8</b> (): 3 <b>6:</b> 1        |                 |
| Principal Plac  | a of Business  |   | Mailro                                  | Address  |                                       |                      |                                |   | Mait Bank Pari i                                |                               | III <b>fara</b> i il <b>fa</b> i il  |                                       |                 |
| Principal Place of Business Mailing Address  877 QUAIL RUN ORMOND BEACH FL 32174 ORMOND BEACH FL 3 US  US |  |   |   |  |                                       |                      |                                | DO NOT WRITE IN THIS SPACE                            |   |                               |                                      |                                       |                 |
| -   |  |   | 00                                      |  |                                       |                      |                                | 3. Date Incorporated                                  |   |                               |                                      |                                       | 7               |
| Dringing! D   | lace of Business   |   | n- Maili                                | na Addrana   |                                       |                      |                                | 01/03/1995<br>4. FEI Number                           |   | <del></del>                   |                                      |                                       | 4               |
| 2, Frincipal F  | ace of Business  |   | 2a. Mailing Address                     |  |                                       |                      |                                | NOT APPLI   | CARLE   |                               | <del></del>                          | pplied For<br>of Applicable           | 1               |
| Surte, Apt.   | #, etc.  | ·   | Suite, Apt. #, etc.                     |  |                                       |                      |                                | ]   |   |                               |                                      | Additional                            | 1               |
| 22  | ·  |   | 27                                      |  |                                       |                      |                                | 5. Certificate of Stat                                | us Desireo                                      |                               | Fee R                                | equired                               | 4               |
| City & Stat   | 0  |   | ·                                       | & State  |                                       |                      |                                | 6. Election Campaig                                   | _   |                               |                                      | May Be                                |                 |
| 23<br>Zip   | Cour   | itry  | <b>28</b> Zip                           |  | Cou                                   | intry                |                                | Trust Fund Contri                                     |   |                               |                                      | to Fees                               | -               |
| 24  | 25   | •   | 29                                      |  | 30                                    | ĺ                    |                                | Personal Property                                     |   |                               |                                      | No                                    |                 |
|   | g. Name and Add  |   | legistered                              | Agent  |                                       |                      |                                | 10. Name and Addre                                    | ss of New R                                     | egistered                     | Agent                                |                                       | 7               |
|   | PENHEIMER, MICH  | <b>AEL</b>  |   |  |                                       | 81                   | Name                           |   |   |                               |                                      |                                       | į.              |
|   | 7 QUAIL RUN<br>IMOND BEACH FL :  | 22174   |   |  |                                       | 82                   | Street Add                     | fress (P.O. Box Number is                             | Not Accepte                                     | ble)                          | .,                                   |                                       |                 |
| Vn  | MOND DEACH FL  | 92114   |   |  | İ                                     | 63                   |                                | <del> </del>  | <del></del>                                     |                               |                                      |                                       | 1               |
|   |  |   |   |  | l                                     |                      | 0.1                            |   |   |                               | In The                               |                                       | 4               |
|   |  |   |   |  | İ                                     |                      | City                           |   |   | FL                            | _   _                                | Code                                  | 1               |
| 11. Pursuant office or ragent. I a  | to the provisions of Sc<br>registered agent, or bo<br>im familiar with, and ac | ections 607.0502 a<br>oth, in the State of<br>occept the obligation | ind 607.15<br>Florida Su<br>ons of, Sec | 08, Florida Statut<br>ich change was a<br>tion 607.0505, Flo | es, the al<br>authorize<br>orida Stal | oove<br>d by<br>utes | -named cor<br>the corpora      | poration submits this statation's board of directors. | ement for the<br>I hereby acc                   | purpose opt the ap            | of changing pointment as             | ts registered<br>registered           | ]               |
| SIGNATURE   |  |   |   |  |                                       |                      |                                |   |   |                               |                                      | ···                                   | l               |
| 12.   | Signature, typed or printed no   | OFFICERS AND I  |   |  | E Registere                           | d Ager               | nt signature requ              | ired when reinstating) ADDITIONS/CHAN                 | GES TO OFF                                      | DATE<br>ICERS AN              | ID DIRECTO                           | RS IN 12                              | -d6             |
| TITLE   | D  |   |   | DELETE   | 1.1 78                                | TLE                  |                                | ABBITIONOTOTIAN                                       | <u>u</u>  | 02.107.11                     | Change                               | Addition                              | ∃ <u>§</u>      |
| NAME  | OPPENHEIMER,   |   |   |  | 1.2 N/                                | ME                   |                                |   |   |                               |                                      |                                       | 8               |
| STREET ADDRESS  | 877 QUAIL RUN  |   |   |  | 13 \$1                                | REET A               | ADORESS                        |   |   |                               |                                      |                                       | CR2E034 (10/97) |
| CITY-ST-ZIP<br>TITLE  | ORMOND BEAC  | II FL   |   | DELETE   |                                       | TY-ST                | - ZIP                          |   |   |                               | Change                               | Addition                              | ᆛ쯨              |
| NAME  |  |   |   | L DICTIE   | 2.1 Tr<br>2.2 N/                      |                      |                                |   |   |                               | [_] Creatige                         | C vontion                             |                 |
| STREET ADDRESS  |  |   |   |  |                                       |                      | ADDRESS                        |   |   |                               |                                      |                                       |                 |
| CITY-ST-ZIP   |  |   |   |  | 1 -                                   | iTY-S1               |                                |   |   | V                             |                                      |                                       | 1               |
| TITLE   |  |   | -                                       | DELETE   | 3.1 Tr                                |                      |                                |   |   |                               | Change                               | Addition                              | 7               |
| NAME  | )  |   |   |  | 3.2 N/                                |                      | )                              |   |   |                               |                                      |                                       | 1               |
| STREET ADDRESS  |  |   |   |  |                                       |                      | ADDRESS                        |   |   |                               |                                      |                                       |                 |
| CITY-ST-ZIP<br>TITLE  |  |   |   | DELETE   | 3.4. C<br>4.1 TI                      | ITY - ST             | 1-ZIP                          | ·   |   |                               | ☐ Change                             | Addition                              | ┪               |
| NAME  |  |   |   | عادداد   | 4. 2 N                                |                      |                                |   |   |                               |                                      | , , , , , , , , , , , , , , , , , , , |                 |
| STREET ADDRESS  |  |   |   |  |                                       |                      | ADDRESS                        |   |   |                               |                                      |                                       |                 |
| CITY-ST-ZIP   |  |   |   |  | 4.4 CI                                | TY-ST                | - ZIP                          |   |   |                               |                                      |                                       | ]               |
| TITLE   |  |   |   | DELETE   | 5.1 TI                                | TLE                  |                                |   |   |                               | Change                               | Addition                              | 1               |
| NAME  |  |   |   |  | 5.2 N/                                |                      |                                |   |   |                               |                                      |                                       | ſ               |
| STREET ADDRESS  |  |   |   |  |                                       |                      | ADDRESS                        |   |   |                               |                                      |                                       |                 |
| CITY-ST-ZIP<br>TITLE  | <del>-</del>   |   |   | DELETE   | 5.4 CI                                | TY-ST<br>ILE         | -211                           |   |   |                               | Change                               | Addition                              | 1               |
| NAME  | 1  |   |   |  | 6.2 N                                 |                      | )                              |   |   |                               | · •                                  |                                       |                 |
| STREET ADDRESS  |  |   |   |  |                                       |                      | ADDRESS                        |   |   |                               |                                      |                                       |                 |
| CITY-ST-ZIP   |  | <del></del>   | <del> </del>                            | · <u> </u>   | 6.4 CI                                | TY-ST                | -ZIP                           | ·   |   | <del></del>                   |                                      |                                       | ]               |
| 14. I hereby of indicated   | certify that the Informati<br>on this annual report                            | tion supplied with<br>or supplemental a                             | this filing c<br>nnual repo             | foes not qualify for<br>it is true and acc                   | or the execurate an                   | mpti<br>d tha        | ion stated in<br>it my signati | Section 119.07(3)(i), Floure shall have the same le   | ida Statutes.<br>gal effect as                  | I further of if made u        | ertify that the<br>nder oath; th     | information<br>at I am an             |                 |