

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000000347 (1)

1. Corporation Name

PARK GROUP, INC.



Principal Place of Business

Mailing Address

830 S THIRD ST
SUITE 106
JACKSONVILLE BEACH FL 32250
US

P O BOX 51431
SUITE 106
JACKSONVILLE FL 32240
US

3. Date Incorporated or Qualified

12/30/1994

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

21 4060 RICHMOND PARK DR.

2a. Mailing Address

26 P.O. Box 51431

4. FEI Number

59-3286032

Applied For

Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

23 City & State

JACKSONVILLE FLORIDA

28 City & State

JACKSONVILLE Bch., FLORIDA

6. Election Campaign Financing

Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

24 Zip

32224

25 Country

DUVAL

29 Zip

32240

30 Country

DUVAL

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

JARRELL, LEDEAN K
830 S THIRD ST
SUITE 106
JACKSONVILLE FL 32250

10. Name and Address of New Registered Agent

81 Name LEDEAN K. JARRELL

82 Street Address (P.O. Box Number is Not Acceptable)
4060 RICHMOND PARK DR.

83

84 City JACKSONVILLE

FL

85 Zip Code 32224

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 LEDEAN K. JARRELL, PRESIDENT

LeDean K. Jarrell

2-6-96

(Signature, typed or printed name of registered agent and fee if applicable)

(NOTE: Registered agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
JARRELL, THURMAN R III
910 THIRD STREET, SUITE A
NEPTUNE BEACH FL 32266

TITLE ☐ DELETE

D
JARRELL, LEDEAN K
910 THIRD STREET, SUITE A
NEPTUNE BEACH FL 32266

TITLE ☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE - SAME (NO CHANGE) ☒ Change ☐ Addition

1.2 NAME - SAME (NO CHANGE)

1.3 STREET ADDRESS 4060 RICHMOND PARK DR.

1.4 CITY - ST - ZIP JACKSONVILLE, FL. 32224

2.1 TITLE - SAME (NO CHANGE) ☒ Change ☐ Addition

2.2 NAME - SAME (NO CHANGE)

2.3 STREET ADDRESS 4060 RICHMOND PARK DR.

2.4 CITY - ST - ZIP JACKSONVILLE, FL. 32224

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: LEDEAN K. JARRELL

(Signature and typed or printed name of signing officer or director)

2-6-96

Date

Daytime Phone #

904-247-4090

CR2E034 (12/95)