

NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000010259

1. Corporation Name

Parkland Development Corp. II

Principal Place of Business

7300 West Camino Real

Suite 108

Boca Raton, FL 33433

Mailing Address

2. Principal Place of Business

21 2101 W Commercial Blvd

Suite, Apt #, etc

22 #4100

City & State

23 Ft Lauderdale, FL

Zip

24 33309

Country

25 US

2a. Mailing Address

26

Suite, Apt #, etc

27

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

2/9/95

3a. Date of Last Report

4. FEI Number

65-0578470

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

The Prentice-Hall Corporation System, Inc.

1201 Hays Street

Suite 105

Tallahassee, FL 32301

10. Name and Address of New Registered Agent

81 Name

Robert S. Forman, Esquire

82 Street Address (P.O. Box Number is Not Acceptable)

2101 W Commercial Boulevard

83

Suite 4100

84 City

Ft. Lauderdale

FL

85 Zip Code

33309

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4/18/96

12. OFFICERS AND DIRECTORS

TITLE PSTD
NAME Harold L. Tomlinson
STREET ADDRESS 2101 W Commercial Boulevard, #4100
CITY-ST-ZIP Ft Lauderdale, FL 33309

☐ DELETE

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

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

☐ Change

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Phrase #

CR2E034 (12/95)