

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

FILED

**May 01 1998 8:00am
Secretary of State**

**PROFIT CORPORATION
ANNUAL REPORT
1998**



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

DOCUMENT # P95000033849 (7)

1. Corporation Name
PARCEL K ISLAND DEVELOPMENT CORP.



Principal Place of Business
**245 FRONT ST
KEY WEST FL 33040
US**

Mailing Address
**P.O. BOX 4727
PORTSMOUTH NH 03802**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/28/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip

25 Country

2a. Mailing Address

26 **1000 Market St**

27 Suite, Apt. #, etc.

Bldg 1

28 City & State

Portsmouth NH

29 Zip

03801

30 Country

4. FEI Number

65-0686312

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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DELETE

**P
WALSH, MARK
1100 LINTON BLVD., SUITE C-9
DELRAY BEACH FL 33444**

TITLE DELETE

**VT
WALSH, MICHAEL
1100 LINTON BLVD., SUITE C-9
DELRAY BEACH FL 33444**

TITLE DELETE

**V
WALSH, WILLIAM
1 CATE ST
PORTSMOUTH NH**

TITLE DELETE

**V
MCMURRAIN, THOMAS
1100 LINTON BLVD., SUITE C-9
DELRAY BEACH FL 33444**

TITLE DELETE

**S
CRITCHFIELD, RICHARD
1100 LINTON BLVD., SUITE C-9
DELRAY BEACH FL 33444**

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**Walsh, William
1000 Market St, Bldg 1
Portsmouth NH 03801**

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. 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 *Richard Critchfield*

3/17/98

CR2E034 (10/97)