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FILED

Feb 03 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000039897 (0)

1. Corporation Name  
PARKWIN PROPERTIES, INC.

Principal Place of Business  
5255 N FEDERAL HWY  
3RD FLOOR  
BOCA RATON FL 33487

Mailing Address  
5255 N FEDERAL HWY  
3RD FLOOR  
BOCA RATON FL 33487-4901



2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip

Country

30

3. Date Incorporated or Qualified

05/19/1995

3a. Date of Last Report

07/03/1996

4. FEI Number

65-0585514

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

BEILLY, BRADFORD J ESQ  
790 EAST BROWARD BLVD.  
SUITE 200  
FT. LAUDERDALE FL 33301

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 D ☐ DELETE  
NAME GODWIN, BRUCE D  
STREET ADDRESS 5255 N FEDERAL HWY  
CITY - ST - ZIP BOCA RATON FL 33487

TITLE D ☐ DELETE  
NAME PARK, GERALD E  
STREET ADDRESS 5255 N FEDERAL HWY  
CITY - ST - ZIP BOCA RATON FL 33487

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
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 Kelly A. Godwin  
3.3 STREET ADDRESS 5255 N. Federal Hwy  
3.4 CITY - ST - ZIP Boca Raton, FL 33487

4.1 TITLE ☐ Change ☒ Addition  
4.2 NAME Kara m. Park  
4.3 STREET ADDRESS 5255 N. Federal Hwy  
4.4 CITY - ST - ZIP Boca Raton, FL 33487

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

14. I do 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 as an attachment with an address.

SIGNATURE:

Bruce D. Godwin (Bruce D.) Godwin

1-28-96

561-241-6161

CR2E034 (9/96)