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

PROFIT CORPORATION **ANNUAL REPORT**

1998

TITLE

NAME

STREET ADDRESS

SIGNATURE:

CITY-ST-76



LLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P96000021277 (4) **DOCUMENT #**

PARK SOUTHERN BUILDERS OF PINELLAS, INC.

Principal Place of Business Mailing Address 13370 PROSPECT RD 1 WOODLANDS BLVD. OLDSMAR FL 34677 STONGSVILLE OH 44136 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/07/1996 2. Principal Place of Husiness
11 4268 PRESERVE 2a. Mailing Address 4. FEI Number Applied For 59-3373537 Not Applicable 26 Suite, Apt. #, etc. Suite, Ant. #. etc. \$8.75 Additional \Box 5. Certificate of Status Desired Fee Regulred 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Country Country Zio 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 PUZZITIELLO, ROSS 4153 ARLINGTON DR Street Address (P.O. Box Number is Not Acceptable) PALM HARBOR FL 34685 R3 City Zip Code 11. Pursuant to the provisions of Sections 007.0502 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typoid or printed name of registered agent and trie if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DEFETE Change Addition TITLE 1.1 1111 PUZZITIELLO, RICHARD A NAME 1.2 NAME 1 WOODLANDS BLVD STREET ADDRESS 1.3 STREET ADDRESS **OLDSMAR FL** 1.4 CHY-ST-78 City - St - 7/P TITLE DELETE 2.1 TITLE Change Addition NIERLICH, JOHN K 2.2 NAME 1 WOODLANDS BLVD 2.3 STREET ADDRESS STREET ADDRESS **OLDSMAR FL** CITY-\$1-ZIP 2 4 CITY - S1 - 7IP VPS Change DELETE Addition TITLE 3.1 TITLE PUZZITIELLO, RICHARD JR NAME 3.2 NAME 13370 PROSPECT RD STREET ADDRESS 3 3 STREET ADDRESS STRONGSVILLE OH CITY-ST-7IP 3.4. CITY-ST-ZIP DELETE Change Addilion TITLE 4.1 TITLE ROSS Puzzitiello NAME 4. 2 NAME STREET ADDRESS 4 3 STREET ADURESS 1 word lands BIUD 4.4 C(TY-ST-ZIP OWINM FL CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 54 CITY-ST-ZIP CITY-\$T-ZIP DELETE Change Addition

14. Thereby 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 logal effect as if made under oath; that I am an officer or director of the corporation or the reservoir or truskee 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, eet with an address

6.1 TITUE

6.2 NAME

6.3 STREET ADORESS 6.4 CITY - ST - ZIP

5/01/98 (813) 785-5958

FILED

Jun 18 1998 8:00am

Secretary of State