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May 15 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 # P96000026837 (0)

1. Corporation Name
PARKLAND BUILDING CO.

Principal Place of Business
2424 NO FEDERAL HIGHWAY STE 455
BOCA RATON FL 33431

Mailing Address
2424 NO FEDERAL HIGHWAY STE 455
BOCA RATON FL 33431-7746



3. Date Incorporated or Qualified
03/21/1996

3a. Date of Last Report
Applied For
Not Applicable

2. Principal Place of Business
21 900 N. FEDERAL HIGHWAY

22 SUITE 460

23 BOCA RATON, FL

24 33432 25 USA

9. Name and Address of Current Registered Agent

ROTHENBERG, LARRY A
2424 NO FEDERAL HIGHWAY STE 455
BOCA RATON FL 33431

2a. Mailing Address
26 900 N. FEDERAL HIGHWAY

27 SUITE 460

28 BOCA RATON, FL

29 33432 30 USA

4. FEI Number
65-0672307

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
900 NORTH FEDERAL HIGHWAY
83 SUITE 460
84 City BOCA RATON FL 85 Zip Code 33432

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	ROTHENBERG, LARRY A	2424 NO FEDERAL HIGHWAY STE 455	BOCA RATON FL 33431	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
D	ROTHENBERG, MARK D.	900 N. FEDERAL HIGHWAY, #460	BOCA RATON, FL 33432	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
D	ROTHENBERG, LARRY A.	900 N. FEDERAL HIGHWAY, #460	BOCA RATON, FL 33432	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 on an attachment with an address.

SIGNATURE: _____ DATE: 4-25-97 DAYTIME PHONE: 561-394-4004

CP2E034 (9/96)