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Apr 15, 1999 8:00 am  
Secretary of State

04-15-1999 90110 049 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000061617

1. Corporation Name PARKWAY INVESTMENT PROPERTIES, INC.



Principal Place of Business: 1130 E DONEGAN AVENUE STE 4 KISSIMMEE FL 34744  
Mailing Address: 1130 E DONEGAN AVENUE STE 4 KISSIMMEE FL 34744

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/22/1996

2. Principal Place of Business: 1904 - 1924 E. Osceola Pkwy  
21 Suite, Apt. #, etc.

4. FEI Number 59-3394447 Applied For Not Applicable

22 City & State: Kissimmee FL

5. Certificate of Status Desired \$8.75 Additional Fee Required

23 City & State: Kissimmee FL

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 Zip: 34744 Country: US

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COMPTON, BARRY  
1130 E DONEGAN AVENUE STE 4  
KISSIMMEE FL 34744

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

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include titles, names, and addresses for Barry Compton and Penny Compton.

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 with all other like empowered.

SIGNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-13-99 407-933-255  
Date Daytime Phone #

CR2E034 (1/1/98)