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FILED
May 14 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 # P97000019895 (6)

1. Corporation Name
PARKER-STRAND II, INC.



Principal Place of Business

9400 GLADIOLUS DRIVE
SUITE 250
FT MYERS FL 33098

Mailing Address

9400 GLADIOLUS DRIVE
SUITE 250
FT MYERS FL 33098

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/04/1997

4. FEI Number

65-0751004

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

KUSSNER, STEPHEN L
201 N FRANKLIN STREET
SUITE 2100
TAMPA FL 33602

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

(Not if Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME D
STREET ADDRESS TURKEN, WALTER
CITY-ST-ZIP 9400 GLADIOLUS DR, STE 250
FT MYERS FL 33098

TITLE ☐ DELETE
NAME D
STREET ADDRESS GLICK, ADAM
CITY-ST-ZIP 9400 GLADIOLUS DR, STE 250
FT MYERS FL 33098

TITLE ☐ DELETE
NAME D
STREET ADDRESS REISMAN, JOHN
CITY-ST-ZIP 9400 GLADIOLUS DR, STE 250
FT MYERS FL 33098

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 D/CEO ☒ 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 D/P ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE VA/S/T ☐ Change ☒ Addition
4.2 NAME DAVID KNIZNER
4.3 STREET ADDRESS 9400 GLADIOLUS DRIVE SUITE 250
4.4 CITY-ST-ZIP FT MYERS FL 33098

5.1 TITLE ASST/S ☐ Change ☒ Addition
5.2 NAME STEVE MITCHELL
5.3 STREET ADDRESS 201 N FRANKLIN STREET
5.4 CITY-ST-ZIP TAMPA FL 33602

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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

DAVID KNIZNER

26.6.1

94.10.1.2.40

CP2E034 (10/97)