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FILED

Jan 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000062711 (1)**
1. Corporation Name

PARKFIELD DEVELOPMENT, INC.

Principal Place of Business

**8486 SEMINOLE BLVD
SEMINOLE FL 33772**

Mailing Address

**P O BOX 3516
SEMINOLE FL 33772**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/18/1997

4. FEI Number

59-3470195

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

**P.O. BOX 4696
SEMINOLE, FL 33775**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

SEMINOLE, FL

Zip

Country

Zip

Country

33775

PINELLAS

g. Name and Address of Current Registered Agent

**HOFSTRA, PETER T
8486 SEMINOLE BLVD
SEMINOLE FL 33772**

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/P** ☐ DELETE
NAME **LEACH, GERALD J**
STREET ADDRESS **P O BOX 3516 N/A**
CITY-ST-ZIP **SEMINOLE FL 33772**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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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/S/T** ☐ Change ☒ Addition
1.2 NAME **DANIEL A. ENGELHARDT**
1.3 STREET ADDRESS **4500 - 140 TH AV. NO.**
1.4 CITY-ST-ZIP **CLEARWATER, FL. 33762**

2.1 TITLE **D/P** ☐ Change ☒ Addition
2.2 NAME **PAUL JORDAN**
2.3 STREET ADDRESS **3800 NO. 48TH AV.**
2.4 CITY-ST-ZIP **HOLLYWOOD, FL. 33021**

3.1 TITLE **D/P** ☐ Change ☒ Addition
3.2 NAME **ROBERT JORDAN**
3.3 STREET ADDRESS **3800 NO. 48TH AV.**
3.4 CITY-ST-ZIP **HOLLYWOOD, FL. 33021**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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 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 upon an attachment with an address.

SIGNATURE:

Gerald J. Leach
Signature

1-16-98

CR2E034 (10/97)