

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

FILED
Feb 26 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 # P97000085296 (6)
 1. Corporation Name
TOWN PARK ASSOCIATES, INC.



Principal Place of Business 444 SEABREEZE BLVD., STE. 900 DAYTONA BEACH FL 32118	Mailing Address 444 SEABREEZE BLVD., STE. 900 DAYTONA BEACH FL 32118
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 19 SYCAMORE CIRCLE	26 19 SYCAMORE CIRCLE			10/02/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FFL Number	
				59-3478032	
22	27	5. Certificate of Status Desired		<input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution	
DAYTONA BEACH, FLORIDA		DAYTONA BEACH, FLORIDA		<input type="checkbox"/> \$5.00 May Be Added to Fees	
24 32174	25 Volusia	29 32174	30 Volusia	8. This corporation <u>owes</u> or has paid the current year Intangible Personal Property Tax due June 30.	
				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	


9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
JOHNSON, JERRY S JR. 3925 S. NOVA RD. PT. ORANGE FL 32127				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	JERRY S. JOHNSON, JR., President	<input type="checkbox"/> DELETE		1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	JERRY S. JOHNSON, JR.			1.2 NAME			
STREET ADDRESS	P.O. Box 291238			1.3 STREET ADDRESS			
CITY-ST-ZIP	PORT ORANGE, FL. 32129			1.4 CITY-ST-ZIP			
TITLE	JERRY S. JOHNSON, Sr. Vice President	<input type="checkbox"/> DELETE		2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	JERRY S. JOHNSON, Sr.			2.2 NAME			
STREET ADDRESS	P.O. Box 291338			2.3 STREET ADDRESS			
CITY-ST-ZIP	PORT ORANGE, FL. 32129			2.4 CITY-ST-ZIP			
TITLE	MICHAEL J. Opatowski Sec., Treas.	<input type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MICHAEL J. OPATOWSKI			3.2 NAME			
STREET ADDRESS	19 SYCAMORE CIRCLE			3.3 STREET ADDRESS			
CITY-ST-ZIP	DAYTONA BEACH, FL. 32174			3.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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: 

2/10/98

CR2E034 (10/97)