

FILED
Apr 09, 1999 8:00 am
Secretary of State

04-09-1999 90035 039 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # P98000005087

1. Corporation Name

SPRING PARK GROUP OF PINELLAS, INC.

Principal Place of Business 1253 PARK ST CLEARWATER FL 33756	Mailing Address 1253 PARK ST CLEARWATER FL 33756
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 4268 Preserve Place Suite, Apt. #, etc.		2a. Mailing Address 26 4268 Preserve Place Suite, Apt. #, etc.		3. Date incorporated or Qualified 01/15/1998	
22 City & State 23 Palm Harbor, FL Zip Country 24 34685 25 USA		27 City & State 28 Palm Harbor, FL Zip Country 29 34685 30 USA		4. FEI Number 59-3489160 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 the current year Intangible Personal Property Tax. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

WARD, R CARLTON
 1253 PARK ST
 CLEARWATER FL 33756

10. Name and Address of New Registered Agent

81 Name Puzzitiello, Ross A.	85 Zip Code 34685
82 Street Address (P.O. Box Number is Not Acceptable) 4153 Arlington Drive	
83	
84 City Palm Harbor	85 FL

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	P ☒ Change ☐ Addition
NAME		1.2 NAME	Puzzitiello, Richard A.
STREET ADDRESS		1.3 STREET ADDRESS	4268 Preserve Place
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Palm Harbor, FL 34685
TITLE	☐ DELETE	2.1 TITLE	VP ☒ Change ☐ Addition
NAME		2.2 NAME	Nierlich, John K.
STREET ADDRESS		2.3 STREET ADDRESS	4268 Preserve Place
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Palm Harbor, FL 34685
TITLE	☐ DELETE	3.1 TITLE	VPS ☒ Change ☐ Addition
NAME		3.2 NAME	Puzzitiello, Richard Jr.
STREET ADDRESS		3.3 STREET ADDRESS	13370 Prospect Road
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Strongsville, OH 44136
TITLE	☐ DELETE	4.1 TITLE	VP ☒ Change ☐ Addition
NAME		4.2 NAME	Puzzitiello, Ross A.
STREET ADDRESS		4.3 STREET ADDRESS	4268 Preserve Place
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Palm Harbor, FL 34685
TITLE	☐ DELETE	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	
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 697, 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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)