

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 21 AM 8:55**

DOCUMENT # V60320

(1)

1. Corporation Name

1400 CENTREPARK, INCORPORATED

Principal Place of Business

**C/O WALTER J. MACKEY, JR.
821 CHATHAM LANE STE. 110
COLUMBUS OH 43221-2458**

Mailing Address

**C/O WALTER J. MACKEY, JR.
821 CHATHAM LANE STE. 110
COLUMBUS OH 43221-2458**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/26/1992

3a. Date of Last Report

03/14/1994

4. FEI Number

65-0358030

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 c/o Walter J. Mackey, Jr.
27 1601 Forum Place, Ste. 805

City & State

28 City & State
West Palm Beach, FL

Zip

Country

Zip

33401

Country

USA

9. Name and Address of Current Registered Agent

**MACKEY, WALTER J JR.
772 LAGOON DR.
NORTH PALM BEACH FL 33408**

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, Sections 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE **DP**
2. NAME **KRUMM, WALTER T**
3. STREET ADDRESS **4951 GULFSHORE BL NORTH-PH301**
4. CITY, ST, ZIP **NAPLES FL 33940**

1. TITLE **DST**
2. NAME **MACKEY, WALTER J JR.**
3. STREET ADDRESS **772 LAGOON DR.**
4. CITY, ST, ZIP **NORTH PALM BEACH FL 33408**

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1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

1. TITLE ☐ Change ☐ Addition
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP ☐ Change ☐ Addition

1. TITLE ☐ Change ☐ Addition
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP ☐ Change ☐ Addition

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2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(6)(b), Florida Statutes. I further certify that the information submitted 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. 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 of this filing, or on an attachment with an address.

SIGNATURE:

Walter J. Mackey, Jr.
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Walter J. Mackey, Jr.

1-17-95

407 654 85 11