

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

APPROVED AND FILED

1997 MAR 31 AM 8:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT

FLORIDA DEPARTMENT OF REVENUE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L 88661**

1. Corporation Name
PARKER FLAGS & PENDANTS, INC

Principal Place of Business Mailing Address

5750 PLUNKETT ST #5 **SAME**
HOLLYWOOD, FL 33023

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country

3. Date Incorporated or Qualified 7/24/1990	3a. Date of Last Report 1994
4. FEI Number 65-0664352	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

JOSEPH G. GOLD
20281 E. COUNTRY CLUB DR #615
AVENTURA, FL 33180

10. Name and Address of New Registered Agent

JOSEPH G. GOLD
20281 E. COUNTRY CLUB DR #615
AVENTURA FL 33180

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 **Joseph G. Gold, PRES.** **3/27/97**

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	<input type="checkbox"/> DELETE
NAME	JOSEPH G. GOLD	
STREET ADDRESS	20281 E. COUNTRY CLUB DR #615	
CITY-ST-ZIP	AVENTURA, FL 33180	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do 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: **Joseph G. Gold** **3/11/97 954-987-6600**

CR2E034 (9/96)

pg 2 of 2

Parker Flags & Pennants, Inc.

Wholesalers - Established 1950

5750 Plunkett Street • Suites 5 & 6 • Hollywood, Florida 33023

Tel 305-987-6600 • Fax 305-963-6900

PLEASE NOTE THAT OUR AREA CODE HAS BEEN CHANGED TO 954

Ms. Stacy Prather
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

March 27, 1997

Dear Ms. Prather:

RE: PARKER FLAGS & PENDANTS, INC. REF # L88661

Further to my telephone call today to your office and my conversation with your colleague regarding the 1995 and 1996 Annual Reports for the above company which were apparently not filed.

In this respect, please note the following:

On February 6, 1995 the name of EXPORT ASSOCIATES (USA), INC., was amended to PARKER FLAGS & PENDANTS, INC. (see letter dated February 10, 1995 attached).

In January, 1995 I purchased Parker Flags & Pennants, Inc., located in Hollywood, Florida, and I moved from 2301 Collins Avenue, Miami Beach, Florida 33139 to the Hollywood premises. I notified the Miami Beach post office to forward all mail to the Hollywood address. Unfortunately, the Miami Beach post office did not forward all mail to me in Hollywood, and I did not receive the Annual Report form for 1995 nor did I receive one for 1996 because, as I have now been informed, Export Associates (USA) Inc, was dissolved for not filing in 1995.

However, it occurred to me recently that I had not received an Annual Return form for 1997 and I called the division of Corporations to request a form which I completed and which is amended and attached.

I can only apologize for not filing for 1995 and 1996 which was due to the circumstances detailed above, and was in no way deliberate or intentional, and I would be most appreciative if you could waive the reinstatement fees.

As advised, I enclose my amended 1997 Annual Report and a check for \$565.00 to cover the filings for 1995, 1996 and 1997 and hope that this resolves the matter.

Once again my apologies for any inconvenience I have caused.

Your sincerely,



Joseph G. Gold.
PARKER FLAGS & PENDANTS, INC.

A MEMBER OF THE HOLLYWOOD, FLORIDA, CHAMBER OF COMMERCE

Custom & Stock US and Foreign Flags & Flag Poles & Decals & Pennants & Custom Patches & Banners, etc.