

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

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Apr 07 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 309332

(5)

1. Corporation Name

PARKER REFRIGERATION INC

Principal Place of Business

5570 THIRD AVE. SI  
KEY WEST FL 33040

Mailing Address

5570 THIRD AVE. SI  
KEY WEST FL 33040-8032



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/21/1966	3a. Date of Last Report 04/26/1996
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.			4. FEI Number 59-1150871	Applied For Not Applicable
22 City & State	27 City & State			5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 Zip	28 Zip	Country	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	25	29	30	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

PARKER, JOHN III  
3727 DUCK AVE.  
KEY WEST FL 33040

10. Name and Address of New Registered Agent

81 Name	Kenneth Parker		
82 Street Address (P.O. Box Number is Not Acceptable)	3727 Duck Avenue		
83			
84 City	Key West, Fla	FL	85 Zip Code 33040

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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]*  
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

2/24/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	President
NAME	PARKER, JOHN III	1.2 NAME	Kenneth Parker
STREET ADDRESS	2405 SEIDENBERG AVE.	1.3 STREET ADDRESS	5570 3rd Ave-SI
CITY- ST- ZIP	KEY WEST FL	1.4 CITY- ST- ZIP	Key West, Fla 33040
TITLE	V	2.1 TITLE	
NAME	PARKER, KENNETH A.	2.2 NAME	
STREET ADDRESS	2405 SEIDENBERG AVE.	2.3 STREET ADDRESS	
CITY- ST- ZIP	KEY WEST FL	2.4 CITY- ST- ZIP	
TITLE	ST	3.1 TITLE	
NAME	GARCIA, DAWN M.	3.2 NAME	
STREET ADDRESS	5570 3RD AVE-SI	3.3 STREET ADDRESS	
CITY- ST- ZIP	KEY WEST FL	3.4 CITY- ST- ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 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, 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:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

2/24/97 305-2847345

0140136

CR2E034 (9/96)