

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -7 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 310869 (3)

1. Corporation Name

PARKER RANCH INC

Principal Place of Business

2040 NORTH DIXIE HIGHWAY
WILTON MANORS FL 33305

Mailing Address

2040 NORTH DIXIE HIGHWAY
WILTON MANORS FL 33305

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/08/1966

3a. Date of Last Report

04/29/1994

4. FEI Number

59-1232073

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 2701 E. Sunrise Blvd.

Suite, Apt. #, etc.

22 516

City & State

23 Fort Lauderdale, FL

Zip

Country

24 33304

2a. Mailing Address

26 2701 E. Sunrise Blvd.

Suite, Apt. #, etc.

27 516

City & State

28 Fort Lauderdale, FL

Zip

Country

29 33304

30

9. Name and Address of Current Registered Agent

PARKER, RAYMOND C
2040 N. DIXIE HWY.
FORT LAUDERDALE FL 33305

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

2701 E. Sunrise Blvd.

83 Suite 516

84 City Ft. Lauderdale

FL

85 Zip Code 33304

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 607.0502, Florida Statutes.

SIGNATURE

Raymond C. Parker

(NOTE: Registered Agent signature required when registering)

DATE

3/1/95

12. OFFICERS AND DIRECTORS

TITLE	PTD
NAME	PARKER, RAYMOND C
STREET ADDRESS	2040 N DIXIE HIGHWAY
CITY-ST-ZIP	FT LAUDERDALE, FL 00000
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	2701 E. Sunrise Blvd., Suite 516
1.4 CITY-ST-ZIP	Ft. Lauderdale, Florida 33304
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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:

Raymond C. Parker

Raymond Parker, President 3/1/95 305-563-4421

(SIGNATURE AND TYPE ON PRINTED NAME OF MONITORING OFFICER OR DIRECTOR)

Date

(Signature Printed)