

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

PROFIT CORPORATION ANNUAL REPORT 1995



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

FILED
SECRETARY OF STATE
35 JUN 16 11:10:03

DOCUMENT # 572761 (5)

1. Corporation Name

PARROT INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

515 CORAL WAY
FT LAUDERDALE FL 33301

515 CORAL WAY
FT LAUDERDALE FL 33301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **06/05/1978** 3a. Date of Last Report **07/29/1994**

2. Principal Place of Business

2a. Mailing Address

21 **620 San Marco Dr.**

26 **620 San Marco Dr.**

4. FEI Number **59-1858583**

Applied For
Not Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

22 City & State

27 City & State

23 **Ft. Lauderdale Fla.**

27 **Ft. Lauderdale, Fla.**

6. The corporation has applied for... **\$5.00 May Be Added to Fees**

24 ZIP

25 County

28 ZIP

30 County

33301

Broward

33301

FL

7. This corporation files under the Uniform Law... Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PARROT, PENNY
515 CORAL WAY
FT LAUDERDALE FL 33301**

B1 Name **Penny Parrot**
B2 Street Address (P.O. Box Number is Not Acceptable) **620 San Marco Dr.**
B3 City **Ft. Lauderdale, Fla.**
B4 ZIP **FL 33301**

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

Signature (print or printed name of registered agent and file # signature)

(NOTE: Registered Agent signature required when registering)

DATE

[Signature] **Penny Parrot** *[Signature]* **6/4/95**

12. OFFICERS AND DIRECTORS

13. ADDITIONAL REGISTERED AGENTS

TITLE	P
NAME	PARROT, DAVID
STREET ADDRESS	515 CORAL WAY
CITY, ST, ZIP	FT LAUDERDALE FL
TITLE	VST
NAME	PARROT, PENNY
STREET ADDRESS	515 CORAL WAY
CITY, ST, ZIP	FT LAUDERDALE FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

11 TITLE	PARROT, DAVID	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	620 San Marco Dr.	
13 STREET ADDRESS	Ft. Lauderdale, Fla	
14 CITY, ST, ZIP	33301	
21 TITLE	VST	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	Parrot, Penny	
23 STREET ADDRESS	620 San Marco Dr.	
24 CITY, ST, ZIP	Ft. Lauderdale, Fla	
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information entered 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 (change) or on an attachment with an address.

SIGNATURE: *[Signature]* **Penny Parrot**

6/3/95 305 462 7703

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/95)