

CORPORATION

ANNUAL REPORT

1995

Amended

FILING FEE OF \$61.25 REQUIRED

1. Name and Mailing Address of Corporation:

DOCUMENT # 832028
 Parsons+Whittemore Resources Industries, Inc.
 25 West Flagler St.
 Miami, Florida 33130

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. If Address in Block 1 is incorrect in any way, provide correct address below. P.O. Box is acceptable. The address of the corporation can be changed only by filing an amendment.

21 Street Address

22 P.O. Box No.

23 City and State

24 Zip Code

600001535206
 07/11/95--01110--019
 *****61.25 *****61.25

3. Date Incorporated or Qualified To Do Business in Florida

3/21/74

4. FEI Number

13-2849226

FEI Number Applied For

FEI Number Not Applicable

5. \$8.75 Additional Fee required for a Certificate of Status

CERTIFICATE OF STATUS DESIRED ☐

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
PRES.	JOSEPH P. AVERILL	25 West Flagler St	Miami, Florida
SEC.	ARTHUR L. SCHWARTZ	4 International Drive, Rye Brook, N.Y.	Rye Brook N.Y.

REGISTERED AGENT INFORMATION

8. Name and Address of New Registered Agent

7. Name and Address of Current Registered Agent

United Corporate Services
 801 N.E. 167th St.
 North Miami, FLA 33162

B1 Name

B2 Street Address 1 (Do NOT Use P.O. Box Number)

B3 Street Address 2 (Do NOT Use P.O. Box Number)

B4 City

FL.

B5 Zip Code

9. 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

(Registered Agent Accepting Appointment)

DATE

10. I 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. I further certify 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 6 or on an attachment with an address.

SIGNATURE

DATE

Typed Name of Signing Officer or Director

Arthur L. Schwartz

Title

Secretary

Telephone Number Daytime

(914) 933 5701

FILING FEE OF \$61.25 REQUIRED—Make Checks Payable To: Secretary of State. \$8.75 Additional Fee required for a Certificate of Status.

JUN 12 '95 12:01

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