

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A01000001472

FILED
Sep 16, 2003
Secretary of State

Entity Name: PARLON HOLDINGS, LTD.

Current Principal Place of Business:

350 S. OCEAN BLVD., #1A
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

350 S. OCEAN BLVD., #1A
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1148473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELFAND, MICHAEL J
% GELFAND & ARPE
250 SOUTH AUSTRALIAN AVENUE SUITE 1010
WEST PALM BEACH, FL 334015014 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 1,500,000.00

Amount of Capital Contributions in Florida to date: 1,342,277.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: GELFAND, SHIRLEY
Address: 350 S. OCEAN BLVD., #1A
City-St-Zip: BOCA RATON, FL 33432

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: SHIELY GELFAND

GEN

09/16/2003

Electronic Signature of Signing General Partner

Date