

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

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Jun 04 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F93000003378 (7)

1. Corporation Name  
PARMEL CORP.

Principal Place of Business  
POST OFFICE BOX 357  
70 HILLTOP ROAD  
RAMSEY NJ 07446

Mailing Address  
POST OFFICE BOX 357  
70 HILLTOP ROAD  
RAMSEY NJ 07446-1150

3. Date Incorporated or Qualified 07/23/1993  
3a. Date of Last Report 05/01/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		11-3110940		Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired		8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
24 Country		29 Country		30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
						Yes No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
GEE, LAURIE 635 SE 12TH AVE UNIT 129 CAPE CORAL FL 33990				81 Name C7 Corp System			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				1200 South Pine Island Road			
				83			
				84 City Plantation			
				FL			
				85 Zip Code 33324			

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 607.0505, Florida Statutes.

SIGNATURE *[Signature]* **MORTHY E CARLSON**  
ASSISTANT SECRETARY  
5/30/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	Change Addition
NAME	KANE, MICHAEL	1.2 NAME	
STREET ADDRESS	70 HILLTOP ROAD	1.3 STREET ADDRESS	
CITY - ST - ZIP	RAMSEY NJ 07446	1.4 CITY - ST - ZIP	
TITLE	NAME	2.1 TITLE	Change Addition
NAME	VP&D CURNIN, PERI	2.2 NAME	
STREET ADDRESS	1111 PARK AVE., APT. 2E	2.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY 10128	2.4 CITY - ST - ZIP	
TITLE	NAME	3.1 TITLE	Change Addition
NAME	VP&D MANNIS, DAVID	3.2 NAME	
STREET ADDRESS	6006 FIELDSTON ROAD	3.3 STREET ADDRESS	
CITY - ST - ZIP	BRONX NY 10471	3.4 CITY - ST - ZIP	
TITLE	NAME	4.1 TITLE	Change Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	NAME	5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	NAME	6.1 TITLE	Change Addition
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 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.

CR2E034 (9/96)