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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # F96000006111 (6)

1. Corporation Name
PERRIN AND CARTER, INC.



Principal Place of Business: 3501 RIDGELAKE DRIVE METAIRIE LA 70002
Mailing Address: 3501 RIDGELAKE DRIVE METAIRIE LA 70002-3610

3. Date Incorporated or Qualified: 11/22/1996
3a. Date of Last Report

2. Principal Place of Business: 21
2a. Mailing Address: 26

4. FEI Number: 72-0630509
Applied For: Not Applicable

22 Suite, Apt. #, etc.: 27

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

23 City & State: 28

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

24 Zip: 25 Country: 29 Zip: 30 Country:

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
PERRIN, RENE F
6511 SIXTY-FIFTH WAY
WEST PALM BEACH FL 33409

10. Name and Address of New Registered Agent
81 Name: ANDRE J. PERRIN
82 Street Address (P.O. Box Number is Not Acceptable): 440 NE 15th Terrace
83
84 City: BOCA RATON FL 85 Zip Code: 33432

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: Andre J Perrin (ANDRE J. PERRIN) DATE: 3/19/97

Table with 5 rows and 2 columns: OFFICERS AND DIRECTORS. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes entries for PERRIN, FELICIEN, CARTER, MICHAEL A, BROWN JR, JAMES J, HARVEY LA.

Table with 5 rows and 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes checkboxes for Change and Addition.

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.

SIGNATURE: Felicien Perrin (FELICIEN PERRIN) 3/24/97 (504) 831-7958

CR2E034 (9/96)