

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Seneca S. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L25656

(4)

1. Corporation Name
PAR ONE, INC.

Principal Place of Business

TWO ALHAMBRA PLAZA
SUITE 1106
CORAL GABLES FL 33134

Mailings Address

TWO ALHAMBRA PLAZA
SUITE 1106
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

3. Date this report was filed on or after
10/26/1989

3a. Date of Last Report
05/01/1994

4. FET Number
65-0161336

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. The Corporation has liability for negligent taxidermy
Florida Statutes: ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PARMENTER DARRYL
TWO ALHAMBRA PLAZA
STE 1106
CORAL GABLES FL 33134

81. Name DARRYL W. PARMENTER
82. Street Address (If O.R. Box Number is Not Applicable)
501 BRICKELL KEY DR.
83. # 509
84. City MIAMI
85. FL 33131

11. Return of this report is required by Section 607.01, Florida Statutes. The above named Corporation submits this statement for the purpose of changing its registered office to the address above indicated. This statement was filed with the Secretary of State on the date indicated above. The Corporation's board of directors has authorized the appointment of a registered agent and the filing of this statement.

SIGNATURE

12. OFFICER AND DIRECTORS
NAME DPVT
PARMENTER, DARRYL W.
STREET ADDRESS TWO ALHAMBRA PLAZA, STE 1106
CITY, ST, ZIP CORAL GABLES FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Add New

501 BRICKELL KEY DRIVE, SUITE 509
MIAMI, FL 33131

☐ Change ☐ Add New

☐ Change ☐ Add New

☐ Change ☐ Add New

☐ Change ☐ Add New

☐ Change ☐ Add New

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/96

305/379-2800