

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L25658

AMENDED

PARMENTER REALTY & INVESTMENT COMPANY

Principal Place of Business

501 BRICKELL KEY DR., SUITE 509
MIAMI FL 33131
S

Mailing Address

501 BRICKELL KEY DR., SUITE 509
MIAMI FL 33131
USFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JUN -4 PM 3:43



DO NOT WRITE IN THIS SPACE

Principal Place of Business

2601 S. BAYSHORE DR.

3. Mailing Address

2601 S. BAYSHORE

Suite, Apt. #, etc.

700

Suite, Apt. #, etc.

700

City & State

MIAMI FL

City & State

MIAMI FL

Zip

33133

Country

USA

Zip

33133

Country

USA

4. FEI Number 65-0865067

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

PARMENTER, DARRYL W
501 BRICKELL KEY DRIVE
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name: ANDREW R. WEISS
Street Address (P.O. Box Number is Not Acceptable):
2601 S. BAYSHORE DRIVE
SUITE 700
City: MIAMI FL Zip: 33133

The above named entity is hereby making a statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

ANDREW R. WEISS

6/01/01

8. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

1. OFFICERS AND DIRECTORS

TITLE	MGRM	☐ Delete
NAME	PARMENTER, DARRYL W.	
STREET ADDRESS	501 BRICKELL KEY DRIVE	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PRESIDENT	☐ Change ☐ Addition
NAME	DARRYL W. PARMENTER	
STREET ADDRESS	2601 S. BAYSHORE DRIVE #700	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE	VP + SEC. TREASURER	☐ Change ☒ Addition
NAME	ANDREW R. WEISS	
STREET ADDRESS	2601 S. BAYSHORE DRIVE #700	
CITY-ST-ZIP	MIAMI, FL 33133	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DARRYL W. PARMENTER

Date

Daytime Phone #

6/01/01 305/375-7500