SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (9)M09390 PARROT DEVELOPMENT, INC. Mailing Address Principal Place of Business % RICHARD W. JOHNS 531 E LAKE SUE AVE % RICHARD W. JOHNS 531 E LAKE SUE AVE WINTER PARK FL 32789 3a. Date of Last Report WINTER PARK FL 32789 3. Date Incorporated or Qualified 12/27/1984 04/10/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-2491755 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. # etc. 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be Cdv & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032. Country Zio Zıp Country Yes No Florida Statutes 29 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent В1 Name JOHNS, RICHARD W. Street Address (P.O. Box Number is Not Acceptable) 82 531 E LAKE SUE AVE. WINTER PARK FL 32789 83 84 City 609 and 607, 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered ate of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered digations of Section 607,0505, Florida Statutes. Pursuant to the proffice or registere agent. I am familia SIGNATURE (NOTE: Rugisters 1 Agent's greature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)FFICERS AND DIRECTORS 13. 12. Change Addition 11100 DELETE TITLE CR2E034 JOHNS, RICHARD W. NAME 531 E LAKE SUE AVE 1.3 STREET ADDRESS STREET ADDRESS WINTER PARK FL 14 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 21 THLE TITLE NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 3.1 11116 TITLE NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZiP CITY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 5 1 II'tt TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CHY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 61 Tille TITLE 6.2 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP CITY-ST-ZIP stiffig is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes. It is report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as 4 corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Flor da Statutes, and 14. I do hereby certify that the information supplied with further certify that the information indicated on this made under path, that I am all chicer or this cto o ged, or on an altachment with an address that my name appears in B 8-5-96

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: