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PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Mar 03 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400004386 (6)

PARALLAX IRRIGATION, INC.

Principal Place of Business Mailing Address 7800 SW 128TH ST 7800 SW 128TH ST MIAMI FL 33158-6145 MIAMI FL 33156 3. Date Incorporated or Qualified 3a. Date of Last Report 01/19/1994 01/23/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0460227 26 Not Applicable Suite, Apt. #, etc Suita Apt # etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zφ Country 8. This corporation has liability for intangible tax under s. 199.032, 24 Yes No 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 MERMELL, DAVID MEV mell 9200 SOUTH DADELAND BLVD. 82 **SUITE 700** 83 **MIAMI FL 33158** miam) 11. Pursuant to the provisions of Sections 607050st and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agont or both, in the Ship 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 Jung accept they by attended to the corporation of the corporation. SIGNATURE (NOTE Fingistered Agent signature required when reinstating) 12. AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE $70 \, \mathrm{ke}$ Change 1.1 MILE Addition SHIMEALL, CLARK NAMe: 1.2 NAME R2E034 7800 SW 128TH ST STREET ADDRESS 1.3 STREET ADDRESS MIAM! FL CITY - \$1 - 209 1.4 CITY - ST - ZIP VP 101,6 DELETE 2.1 TITLE Change Addition MEYER , JOH MEYER, JON NAME 2.2 NAME 3810 SW 60TH ST STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL CLY-St-763 2 4 CITY-ST-ZIP MAWI F 100.6 DELETE 3.1 TITLE Change Addition MERMELL, DAVID NAME 3.2 NAME 6000 ROLLING RD DRIVE STREET ARDRESS 3.3 STREET ADDRESS MIAMI FL CHY ST 7F 34. CITY-ST-ZIP DELETE 1111 41 TITLE Addition JEANETTE MERMELL NAME 4 2 NAME 6000 ROWING RD. DR. STREET ADDRESS 4.3 STREET ADDRESS Offy St. 20 4.4 CITY - ST - ZIP MIAMI FL DELETE THEF 5.1 TITLE Change Addition NAMI 5.2 NAME STEEL ALGRESS 5.3 STREET ADDRESS COn-SI ZII 5.4 CITY - ST - ZIP DELETE TITLE 61 TITLE Addition NAMI 6.2 NAME STRUET ASSIMESS. 6.3 STREET ADDRESS Cilir ST- 202 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 supplicmental 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 one for other 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 plus a stachmont with an address.

TED NAME OF SIGNING OFFICER OR DIRECTOR