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FILED
May 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000050138 (4)

1. Corporation Name
PARR ENTERPRISES, INC.

Principal Place of Business

P O BOX 770103
SUITE 411
CORAL SPRINGS FL 33077
US

Mailing Address

PARR ENTERPRISES, INC
P O BOX 770103
CORAL SPRINGS FL 33077-0103
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

07/05/1994

3a. Date of Last Report

04/24/1996

4. FEI Number

65-0507860

Applied for

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

PARR, JANET
4905 NW 49TH AVENUE
COCONUT CREEK FL 33073

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D PARR, JANET
STREET ADDRESS
4905 NW 49TH AVENUE
CITY-ST-ZIP
COCONUT CREEK FL

TITLE ☐ DELETE

NAME
D PARR, KENNETH
STREET ADDRESS
4905 NW 49TH AVENUE
CITY-ST-ZIP
COCONUT CREEK FL

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 NAME

2.2 STREET ADDRESS

2.3 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 NAME

3.2 STREET ADDRESS

3.3 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 NAME

4.2 STREET ADDRESS

4.3 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 NAME

5.2 STREET ADDRESS

5.3 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 NAME

6.2 STREET ADDRESS

6.3 CITY-ST-ZIP ☐ Change ☐ Addition

7.1 NAME

7.2 STREET ADDRESS

7.3 CITY-ST-ZIP ☐ Change ☐ Addition

8.1 NAME

8.2 STREET ADDRESS

8.3 CITY-ST-ZIP ☐ Change ☐ Addition

9.1 NAME

9.2 STREET ADDRESS

9.3 CITY-ST-ZIP ☐ Change ☐ Addition

4. 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:

Janet S. Parr
SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/98 (954) 429-3404
DATE DAYTIME PHONE #

CR2E034 (9/96)