

## 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000050138

1. Entity 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  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Zip

Country

4. FEI Number

65-0507860

Applied For

Not Applied For

5. Certificate of Status Desired

 \$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PARR, JANET  
4701 LYONS RD LOT 105  
COCONUT CREEK FL 33073

Name

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

City

5-13  
3-24

Zip Code

8. The above named entity submits this 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 re-registering)

DATE \_\_\_\_\_

9. 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

## 11. OFFICERS AND DIRECTORS

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PARR, JANET 4701 LYONS RD LOT 105 COCONUT CREEK FL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PARR, KENNETH 4701 LYONS RD LOT 105 COCONUT CREEK FL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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: *Janet S. Parr* *Janet S. Parr*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/23/01 (954) 429-3404  
Date Day Month Year

Attachment  
960248

Document # P460056138  
Page # 60 00018457

MINUTES OF THE ANNUAL MEETING OF THE  
BOARD OF DIRECTORS AND SHAREHOLDERS OF  
PARR ENTERPRISES d/b/a PLANNERS & DESIGNERS

An annual Joint meeting of the Board of Directors and Shareholders of PARR ENTERPRISES d/b/a , a Florida Corporation, was held at 4701 Lyons Road Lot 105 Coconut Creek, Florida 33073, December 29th 2000, at 9:00 A.M..

Present were: Janet S. Parr and Kenneth B. Parr, being all the Shareholders and Directors of the Corporation.

With consent of all present, Janet S. Parr presided as Chairwoman of the meeting, while Kenneth B. Parr acted as Secretary of the meeting. The Chairwoman called the meeting to order.

The Waiver of Notice of the meeting, signed by the Directors and Shareholders of the Corporation, was presented and read to the meeting by the Secretary, who was then directed to file the Waiver of Notice among the records of the Corporation, immediately preceding the minutes. The Chairwoman then announced, notice of the meeting being waived, and the Directors and Shareholders being present , that the meeting was convened and ready to transact business.

Upon discussion, the following persons were nominated for officers of the Corporation to serve until their respective successors are chosen and qualify:

President/Treasurer Janet S. Parr  
Vice President and Kenneth B. Parr  
Secretary

No other nominations were made.

Ballots having been duly had and the Shareholders and Directors present having voted, the Chairwoman announced that the aforesaid persons had been unanimously elected to the officers set before their respective names.

All matters discussed were submitted and approved by the Board of Directors.

Upon motion, duly made, seconded and carried, it was: Resolved, that the Shareholders, hereby ratify and confirm the acts of the Directors and Officers for the fiscal year ending December 31, 2000.

There being no further business before the meeting, upon motion, duly made, seconded and carried, the meeting was adjourned.

Kenneth B. Parr  
Kenneth B. Parr , Secretary

Approved by:

Janet S. Parr  
Janet S. Parr , Chairwoman

Attachment

960248

# P94000050/38

WAIVER FOR NOTICE OF THE  
ANNUAL MEETING OF THE  
BOARD OF DIRECTORS AND SHAREHOLDERS OF  
PARR ENTERPRISES, INC d/b/a PLANNERS & DESIGNERS

We, the undersigned, being all the Directors and Shareholders of PARR ENTERPRISES, INC d/b/a PLANNERS & DESIGNERS, a Corporation duly organized and existing under the laws of the State of Florida, do hereby consent and agree that an annual meeting of the Board of Directors and Shareholders for the fiscal year ending December 31, 2000, may and shall be held at the office of said Corporation, on the 29th day of December, at 10:00 A.M.

IN WITNESS WHEREOF, this waiver has been made on this 15th day of January, 2001, but is effective as of the 31st day of December, 2000.

Janet S. Parr  
Janet S. Parr

Kenneth B. Parr  
Kenneth B. Parr