

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 & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

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 State

10. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

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 Date of Filing

FILED
Apr 27, 2001 8:00 am
Secretary of State

04-27-2001 90302 003 ***150.00



DO NOT WRITE IN THIS SPACE

0493948

CR2E034 (10/00)

Attachment
960248

Document # P94600050138
FE # 60 0001840

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 preceeding 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 nominatons 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 , Secretary

Approved by:


Janet S. Parr , Chairwoman

Attachment
960248
P94000083/38

WAIVER FO 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 wavier 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