

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90274 022 ***150.00

DOCUMENT # P94000050138

1. Entity Name

PARR ENTERPRISES, INC.



Principal Place of Business

P O BOX 770103
CORAL SPRINGS FL 33077
US

Mailing Address

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

54043635



MOORE CR2E034 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0507860

Applied For

Not Applicable

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

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME PARR, JANET
STREET ADDRESS 4701 LYONS RD LOT 105
CITY-ST-ZIP COCONUT CREEK FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME PARR, KENNETH
STREET ADDRESS 4701 LYONS RD LOT 105
CITY-ST-ZIP COCONUT CREEK FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 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

2/24/04 954 429-3404

Date

Daytime Phone #

Attachment
54043635
#P94000050138

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 26, 2003, at 11:00 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, 2003.

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

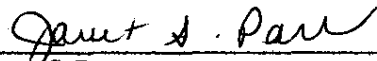
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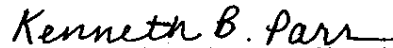
WAIVER OF NOTICE OF THE
ANNUAL MEETING OF THE
BOARD OF DIRECTORS AND SHAREHOLDERS OF
PARR ENTERPRISES, INC. d/b/a PLANNERS & DESIGNERS

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, 2003 may and shall be held at the office of said Corporaion, on the 26th day of December, at 11:00A.M.

IN WITNESS WHEREOF, this waiver has been made on this day of, January 11, 2004, but is effective as of the 26th day of December, 2003.



Janet S. Parr



Kenneth B. Parr