

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000016200
1. Corporation Name

PARLETTES, INC.

Principal Place of Business Mailing Address
8751 W. Broward Blvd. 8751 W. Broward Blvd.
Plantation, Fl. 33324 Plantation, Fl. 33324

3. Date Incorporated or Qualified 2-27-95	3a. Date of Last Report
4. FEI Number	☒ Applied For ☐ Not Applicable
5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business 21 1417 Lands End Rd. Suite, Apt. #, etc.	2a. Mailing Address 26 1417 Lands End Rd. Suite, Apt. #, etc.
22 City & State 23 Manalapan, Fl.	27 City & State 28 MANALAPAN, FL.
24 Zip 33462	29 Zip 33462
25 Country	30 Country

9. Name and Address of Current Registered Agent

GSC
Box 591
Wilmington, Del. 19899-0591

10. Name and Address of New Registered Agent

81 Name Juanita Parlette
82 Street Address (P.O. Box Number is Not Acceptable) 1417 Lands End Rd.
83
84 City Manalapan,
85 Zip Code FL 33462

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 Juanita Parlette

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

(NOTE: Registered Agent signature required when reappointing)

DATE

6-22-96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	Parlette, Robert E., Jr.	1.2 NAME	
STREET ADDRESS	1417 Lands End Rd.	1.3 STREET ADDRESS	
CITY-ST-ZIP	Manalapan, Fl. 33462	1.4 CITY-ST-ZIP	
TITLE	STD	2.1 TITLE	
NAME	Parlette, Juanita	2.2 NAME	
STREET ADDRESS	1417 Lands End Rd.	2.3 STREET ADDRESS	
CITY-ST-ZIP	Manalapan, Fl. 33462	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-22-96 (407) 965-9562

CR2E034 (3/96)