FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

FILED
96 JUL 22 AM 10: 39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000018320

1. Corporation Name

GREEN PARROT CONSTRUCTION, INC.

Principal Place of Business: 3661 VALENCIA RD. JACKSONVILLE, FL 32205
Mailing Address

3. Date Incorporated or Qualified: MARCH 7 1995
3a. Date of Last Report: NA
4. FEI Number: 593301875 — Applied For / Not Applicable
5. Certificate of Status Desired [X] — **$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 [X] No

2. Principal Place of Business	2a. Mailing Address
21: 3661 VALENCIA RD	26: SAME
Suite, Apt #, etc. 22: JACKSONVILLE FL	Suite, Apt #, etc. 27:
City & State 23: 32205	City & State 28:
Zip 24: / Country 25: DUVAL	Zip 29: / Country 30:

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICE
1201 HAYS ST.
TALLAHASSEE, FL 32301

10. Name and Address of New Registered Agent

81 Name: CORPORATION SERVICE COMPANY
82 Street Address (P.O. Box Number is Not Acceptable): Same
83
84 City: Same 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: Laura R. Dunlap — LAURA R. DUNLAP, AS AGENT
Signature, typed or printed name of registered agent and title if applicable — DATE

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	[ ] DELETE
NAME	CHRISTINE SIMS	
STREET ADDRESS	3661 VALENCIA RD.	
CITY ST ZIP	JACKSONVILLE, FL 32205	
TITLE	V. PRES.	[ ] DELETE
NAME	CAROL BERLIN	
STREET ADDRESS	3661 VALENCIA RD.	
CITY ST ZIP	JACKSONVILLE, FL 32205	
TITLE	V. PRES.	[ ] DELETE
NAME	NICK BERLIN	
STREET ADDRESS	4416 HERSCHEL ST.	
CITY ST ZIP	JACKSONVILLE, FL 32210	
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		
2.1 TITLE	100001901241	[ ] Change [ ] Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY ST ZIP		
3.1 TITLE		[ ] Change [ ] Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY ST ZIP		
4.1 TITLE		[ ] Change [ ] Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY ST ZIP		
5.1 TITLE		[ ] Change [ ] Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY ST ZIP		
6.1 TITLE		[ ] Change [ ] Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY ST ZIP		

CR2E034 (12/95)

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Christine Sims — JULY 18 1996 — (904) 384 9200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
CHRISTINE SIMS