

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000078994 (7)

1. Corporation Name

PARKER REORDER CORPORATION



Principal Place of Business

550 BILTMORE WAY
CORAL GABLES FL 33134

Mailing Address

550 BILTMORE WAY
CORAL GABLES FL 33134

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

COBER CORPORATE AGENTS, INC.
2801 S. BAYSHORE DRIVE
19TH FLOOR
MIAMI FL 33133

3. Date Incorporated or Qualified

10/13/1995

3a. Date of Last Report

4. FEI Number

65-0624718

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

X

Yes

□

No

10. Name and Address of New Registered Agent

81

Name

PHILIP PARKER

82

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

550 BILTMORE WAY PTHS 2

83

~~CORAL GAB~~

84

City

CORAL GABLES

85

Zip Code

FL

33134

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

Signature typed or printed name of registered agent and the applicable:

PHILIP PARKER, PRESIDENT

3-27-96

(NOTE: Registered Agent Signature required when changing agent)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE

D

□ DELETE

NAME

PARKER, PHILIP P

STREET ADDRESS

550 BILTMORE WAY
CORAL GABLES FL 33134

CITY-STATE-ZIP

TITLE

D

□ DELETE

NAME

PARKER, MITCHELL G

STREET ADDRESS

550 BILTMORE WAY
CORAL GABLES FL 33134

CITY-STATE-ZIP

TITLE

D

□ DELETE

NAME

PARKER, DOUGLAS A

STREET ADDRESS

550 BILTMORE WAY
CORAL GABLES FL 33134

CITY-STATE-ZIP

TITLE

D

□ DELETE

NAME

PARKER, BRADLEY E

STREET ADDRESS

550 BILTMORE WAY
CORAL GABLES FL 33134

CITY-STATE-ZIP

TITLE

D

□ DELETE

NAME

PARKER, GREGG M

STREET ADDRESS

550 BILTMORE WAY
CORAL GABLES FL 33134

CITY-STATE-ZIP

TITLE

D

□ DELETE

NAME

PARKER, LEONARD F

STREET ADDRESS

550 BILTMORE WAY
CORAL GABLES FL 33134

CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

President, D

□ Change

□ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

Vice President, D

□ Change

□ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

□ Change

□ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

□ Change

□ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

□ Change

□ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

□ Change

□ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

400001785194

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption provided in Section 119.07(3)(k), Florida Statutes, for the certification of 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:

PHILIP PARKER

PHILIP PARKER

1-16-96

305 567-0300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #

CR2E034 (12/95)