FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

STREET ASSORESS

SIGNATURE:

appears in Block 12 or Block 1;



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000057326 (6)

PARKERWAINSHAL CAPITAL CORP.

Principal Place of Business 13753 N.W. 22ND PLACE 13753 N.W. 22ND PLACE SUNRISE FL 33323-5310 SUNRISE FL 33323 Date Incorporated or Qualified 3a. Date of Last Report 07/09/1996 FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0686775 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 27 22 City & State City & State Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country Zιρ This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes X No 30 24 25 29 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name WAINSHAL, RON 13753 N.W. 22ND PLACE Street Address (P.O. Box Number is Not Acceptable) SUNRISE FL 33323 83 84 City 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. So product type core printed name of regellered agent and title if applicable (NOTE: Registered Agent signature required w en reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition DELETE 1.1 TITLE TILLE WAINSHAL RON NAM: 1.2 NAME 13753 N.W. 22ND PLACE 1.3 STREET ADDRESS STREET ADDRESS SUNRISE FL 33323 1.4 CITY-ST-ZIP 0:1Y - S1 - 2:P D DELETE Director Change Addition TITLE 2.1 THLE Parket, Jeffrey A. PARKER, JEFFREY A NAME 2.2 NAME 27 Hewing Field Chilmark, MA 3 WEST LENOX STREET STREET ADDRESS 2.3 STREET ADDRESS **CHEEVY CHASE MD 20815** 012.32 2. 4 CITY-ST-ZIP C:TY - ST - ZIP DELETE Addition 3.1 TITLE Director Change : THEF Parker, Susan H. PARKER, SUSAN H NAME 3.2 NAME 27 Herring Field Chilmark, MA 02535 3 WEST LENOX STREET STREET ADDRESS 3.3 STREET ADDRESS **CHEEVY CHASE MD 20815** 3.4. CITY-ST-ZIP C-TY - ST - ZIP Addition DELETE Change 4.1 TITLE TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ALORESS **53 STREET ADDRESS** City-S1-7iP 54 CITY-ST-ZIP DELETE Addition 6.1 TITLE TITLE NAME 62 NAME

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 14. I do 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 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 tarrian 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

FILED Apr 02 1997 8:00am Secretary of State

AND REAL PROPERTY.	