

FILED
Jan 20, 2004 8:00 am
Secretary of State

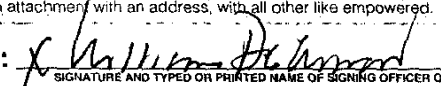
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2004 FOR PROFIT CORPORATION
ANNUAL REPORT

44002920



01082004 Chg-P CR2E034 (10/03)

DOCUMENT # P98000016206			
1. Entity Name PARALLEL PRODUCTS OF FLORIDA, INC.			
Principal Place of Business 411 NORTH SAM HOUSTON PKWY. E. SUITE 400 HOUSTON, TX 77060 US		Mailing Address 411 NORTH SAM HOUSTON PKWY. E. SUITE 400 HOUSTON, TX 77060 US	
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 59-3507761		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent 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			
9. Election Campaign Financing: \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MIKLICH, JOHN 411 N SAM HOUSTON PKWY E, STE 400 HOUSTON, TX 77060	☒ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS GROSSMAN, CARY 411 N SAM HOUSTON PKWY E, STE 400 HOUSTON, TX 77060	☒ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ROOYAN, GARY VAN 411 N SAM HOUSTON PKWY E, STE 400 HOUSTON, TX 77060	☒ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T READ, STEVE 411 N. SAM HOUSTON PKWY E. STE 400 HOUSTON, TX 77060	☒ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MIESNER, PHIL 411 N. SAM HOUSTON PKWY E, STE 400 HOUSTON, TX 77060	☒ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEARMAN, WILLIAM 411 N. SAM HOUSTON PKWY.E, STE 400 HOUSTON, TX 77060	☐ Delete	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P-D WILLIAM DE ARMAN 411 N. SAM HOUSTON PKWY.E. # 400 HOUSTON, TX 77060	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JIM JACKSON 411 N. SAM HOUSTON PKWY.E. # 400 HOUSTON, TX 77060	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V-T-AS STEVE READ 411 N. SAM HOUSTON PKWY. E. # 400 HOUSTON, TX 77060	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
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: 		william DeArman 1/8/03 28122450	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	