

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 18, 2001 8:00 am
Secretary of State

09-18-2001 90002 040 ***150.00

DOCUMENT # S74105

1. Entity Name

PARKER AND GAMBLE REAL ESTATE, INC.

HA

Principal Place of Business Mailing Address
 2535 FOREST HILL BLVD 2535 FOREST HILL BLVD
 WEST PALM BEACH FL 33406 WEST PALM BEACH FL 33406

2. Principal Place of Business 3. Mailing Address
Parker & Gamble *2535 Forest Hill Blvd*



Suite/Apt. #, etc. City & State
West Palm Beach *West Palm Beach*

DO NOT WRITE IN THIS SPACE

City & State City & State
FL *FL*

4. FEI Number Applied For
65-0215218 Not Applicable

Zip Country Zip Country
33406 *P.B.* *33406* *P.B.*

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
~~WILLIAMES VAMILAER ATTORNEY AT LAW
 1000 WATKINSON, HYMAN & GIBBY P.A.
 470 ROA BOULEVARD SUITE 100
 PALM BEACH GARDENS FL 33409~~

7. Name and Address of New Registered Agent
 Name: *JEAN E GAMBLE*
 Street Address (P.O. Box Number is Not Acceptable): *2535 FOREST HILL BLVD*
 City & State: *West Palm Beach FL* Zip Code: *33406*

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.
 SIGNATURE: *Jean E Gamble* *JEAN E GAMBLE* DATE: *9/14/01*
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		
TITLE	PTD	<input checked="" type="checkbox"/> Delete
NAME	GAMBLE, GEORGE	
STREET ADDRESS	2535 FOREST HILL BLVD	
CITY-ST-ZIP	WEST PALM BEACH FL	
TITLE	VSD	<input type="checkbox"/> Delete
NAME	GAMBLE, JEAN	
STREET ADDRESS	2535 FOREST HILL BLVD	
CITY-ST-ZIP	WEST PALM BEACH FL	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Jean E Gamble* *Aug 31/2001*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0204528

CP2FR34 (10/00)

August 31, 2001

Attachment
Doc# S74105 2002
775511

Dear Reader,

I am writing to you in hope that you will abate the penalties associated with the late filing of the following annual reports:

- Jean E. Parker, Inc.
- Parker & Gamble, Inc.

My son, George Gamble managed the above-mentioned companies for the past 15 years. Early in 2001 he was hospitalized and has not fully recovered. I am in my mid-eighties and had to move to Florida from North Carolina to handle the affairs of both companies. I am in the process of selling the businesses and hopefully will have both companies closed by the end of 2001. I found these on his desk last month and was alarmed that they had not been filed. I am therefore enclosing checks for \$150.00 for each of these companies and ask that all associated penalties be abated.

Please call my accountant, Lori Anderson at 561-266-0770 if you have any questions.

Thank you,

Mrs. Jean Gamble