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Apr 23 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S95092 (0)

1. Corporation Name

PARKER AND COMPANY INC.

Principal Place of Business

809 N E 9TH AVENUE  
SUITE#206  
DELRAY BEACH FL 33483  
US

Mailing Address

323 FAIRWAY COURT  
ATLANTIS FL 33462-1211  
US



2. Principal Place of Business	2a. Mailing Address
21 777 So Flagler DR	26 21212 HARBOR WAY
22 Suite, Apt. #, etc. 800 WEST	27 Suite, Apt. #, etc. 144
23 City & State W. PALM BEACH, FL	28 City & State AVENTURA FL
24 Zip 33401	29 Zip 33180
25 Country USA	30 Country US

3. Date Incorporated or Qualified 11/18/1991	3a. Date of Last Report 04/25/1996
4. FEI Number 02-0429780	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
FRANK, NORMAN 2999 W. ATLANTIC AVE, SUITE#200 200 DELRAY BEACH FL 33443		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSDT	1.1 TITLE	PSDT
NAME	PARKER, GERALD K	1.2 NAME	PARKER, GERALD K
STREET ADDRESS	323 FAIRWAY COURT	1.3 STREET ADDRESS	21212 HARBOR WAY #144
CITY-ST-ZIP	ATLANTIS FL	1.4 CITY-ST-ZIP	AVENTURA, FL, 33180
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 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 \_\_\_\_\_ GERALD K PARKER 4/11/97 511 839-9445

CR2E034 (9/96)