

DOCUMENT # S96296

1. Entity Name  
LLOYD PARSONS ENTERPRISES, INCORPORATED

Principal Place of Business Mailing Address  
895 MORRISON AVENUE 895 MORRISON AVENUE  
ENGLEWOOD FL 34223-2636 ENGLEWOOD FL 34223-2636

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 65-0192705 Applied For  
Not Applicable  
5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent  
PARSONS, LLOYD  
895 MORRISON AVENUE  
SUITE #3  
ENGLEWOOD FL 34223  
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.

SIGNATURE \_\_\_\_\_ (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 |                     |                                 | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |                                 |                                   |
|----------------------------|---------------------|---------------------------------|-------------------------------------------------------|---------------------------------|-----------------------------------|
| TITLE                      | D                   | <input type="checkbox"/> Delete | TITLE                                                 | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME                       | PARSONS, LLOYD      |                                 | NAME                                                  |                                 |                                   |
| STREET ADDRESS             | 895 MORRISON AVENUE |                                 | STREET ADDRESS                                        |                                 |                                   |
| CITY-ST-ZIP                | ENGLEWOOD FL        |                                 | CITY-ST-ZIP                                           |                                 |                                   |
| TITLE                      | VP                  | <input type="checkbox"/> Delete | TITLE                                                 | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME                       | BURGE, MERLE        |                                 | NAME                                                  |                                 |                                   |
| STREET ADDRESS             | 895 MORRISON AVE.   |                                 | STREET ADDRESS                                        |                                 |                                   |
| CITY-ST-ZIP                | ENGLEWOOD FL        |                                 | CITY-ST-ZIP                                           |                                 |                                   |
| TITLE                      |                     | <input type="checkbox"/> Delete | TITLE                                                 | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME                       |                     |                                 | NAME                                                  |                                 |                                   |
| STREET ADDRESS             |                     |                                 | STREET ADDRESS                                        |                                 |                                   |
| CITY-ST-ZIP                |                     |                                 | CITY-ST-ZIP                                           |                                 |                                   |
| TITLE                      |                     | <input type="checkbox"/> Delete | TITLE                                                 | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME                       |                     |                                 | NAME                                                  |                                 |                                   |
| STREET ADDRESS             |                     |                                 | STREET ADDRESS                                        |                                 |                                   |
| CITY-ST-ZIP                |                     |                                 | CITY-ST-ZIP                                           |                                 |                                   |
| TITLE                      |                     | <input type="checkbox"/> Delete | TITLE                                                 | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME                       |                     |                                 | NAME                                                  |                                 |                                   |
| STREET ADDRESS             |                     |                                 | STREET ADDRESS                                        |                                 |                                   |
| CITY-ST-ZIP                |                     |                                 | CITY-ST-ZIP                                           |                                 |                                   |
| TITLE                      |                     | <input type="checkbox"/> Delete | TITLE                                                 | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME                       |                     |                                 | NAME                                                  |                                 |                                   |
| STREET ADDRESS             |                     |                                 | STREET ADDRESS                                        |                                 |                                   |
| CITY-ST-ZIP                |                     |                                 | 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: Lloyd A. Parsons  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FILED  
Jan 10, 2001 8:00 am  
Secretary of State

01-10-2001 90075 009 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)