FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 AM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **626606** **(8)**

1. Corporation Name
PADRONE INVESTMENTS, INC.

Principal Place of Business	Mailing Address
C.O. LEE MILICH P.A. 11900 BISCAYNE BLVD SUITE #809 NORTH MIAMI FL 33181-2706	C.O. LEE MILICH P.A. 11900 BISCAYNE BLVD SUITE #809 NORTH MIAMI FL 33181-2706

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21)	2a. Mailing Address (26)
Suite, Apt. #, etc. (22)	Suite, Apt. #, etc. (27)
City & State (23)	City & State (28)
Zip (24) / Country (25)	Zip (29) / Country (30)

3. Date Incorporated or Qualified: **06/19/1979**	3a. Date of Last Report: **04/20/1994**
4. FEI Number: **59-1938425**	☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	**$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	**$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
MILICH, LEE PA. **11900 BISCAYNE BLVD., #809** **NORTH MIAMI FL 33181**	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
Signature, typed or printed name of registered agent and title if applicable — DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	**VD**	1 TITLE	☐ Change ☐ Addition
NAME	**GOLDLIST, ISADORE**	1 NAME	
STREET ADDRESS	**17600 NO. BAY RD. #801**	1 STREET ADDRESS	
CITY-ST-ZIP	**NO. MIAMI BEACH FL**	1 CITY-ST-ZIP	
TITLE	**SD**	2 TITLE	☐ Change ☐ Addition
NAME	**GOLDLIST, C.**	2 NAME	
STREET ADDRESS	**17600 NO. BAY RD. #805**	2 STREET ADDRESS	
CITY-ST-ZIP	**NO. MIAMI BEACH FL**	2 CITY-ST-ZIP	
TITLE	**PD**	3 TITLE	☐ Change ☐ Addition
NAME	**GOLDLIST, CHARLES**	3 NAME	
STREET ADDRESS	**17600 NO. BAY RD. #805**	3 STREET ADDRESS	
CITY-ST-ZIP	**NO. MIAMI BEACH FL**	3 CITY-ST-ZIP	
TITLE		4 TITLE	☐ Change ☐ Addition
NAME		4 NAME	
STREET ADDRESS		4 STREET ADDRESS	
CITY-ST-ZIP		4 CITY-ST-ZIP	
TITLE		5 TITLE	☐ Change ☐ Addition
NAME		5 NAME	
STREET ADDRESS		5 STREET ADDRESS	
CITY-ST-ZIP		5 CITY-ST-ZIP	
TITLE		6 TITLE	☐ Change ☐ Addition
NAME		6 NAME	
STREET ADDRESS		6 STREET ADDRESS	
CITY-ST-ZIP		6 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 the 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: Ch. Goldlist — April 25, 1995 — (416) 636 1664
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — Daytime Phone #

0100161 CP