2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #641072** 1. Entity Name 03-05-2004 90025 013 ***150.00 PAPARONE HOMES OF FLORIDA, INC. Principal Place of Business Mailing Address 11000 PROSPERITY PARK RD. 11000 PROSPERITY PARK RD. SUITE 202 SUITE 202 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business 3. Maiting Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1963442 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAPARONE, DOMENICK Street Address (P.O. Box Number is Not Acceptable) 10989 STATE ROAD A1A PALM BCH GRDNS, FL N. PALM BEACH, FL 33408 City 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. 0 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete ПΠЕ Change Addition PAPARONE, DOMENICK NAME NAME STREET ADDRESS STREET ADDRESS 10989 STATE RD A 1 A CITY-ST-ZIP N. PALM BEACH, FL CITY-ST-ZIP V Delete □ Change Addition TITLE TITLE PAPARONE, DONALD NAME NAME STREET ADDRESS 10989 STATE RD A 1 A STREET ADDRESS N. PALM BEACH, FL CITY-ST-ZIP CITY-ST-7IP XX Delete TITLE ☐ Change ☐ Addition SCIALLA, ROBERT J. J NAME NAME 5659 NATIVE DANCER ROAD SOUTH STREET ADDRESS STREET ADDRESS PALM BCH GARDENS, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

Mar 05, 2004 8:00 am

SIGNATURE: Chultop Domenick Paparone 02/23/04 561-622-3038

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.