

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F85742** (7)
1. Corporation Name
PARAMOUNT VENDING, INC.



Principal Place of Business 1411 S.W. 31ST AVENUE POMPANO BEACH FL 33069	Mailing Address 1411 S.W. 31ST AVENUE POMPANO BEACH FL 33069
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/17/1982	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 65-0081948		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent MINIACI, ALBERT J. 1411 S.W. 31ST AVENUE POMPANO BEACH FL 33069				10. Name and Address of New Registered Agent	
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)	
83				84 City	
				85 Zip Code FL	

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	DP	<input type="checkbox"/> DELETE		11 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	MINIACI, ALBERT			12 NAME			
STREET ADDRESS	1411 S.W. 31ST AVENUE			13 STREET ADDRESS			
CITY-ST-ZIP	POMPANO FL			14 CITY-ST-ZIP	33069		
TITLE	VP	<input type="checkbox"/> DELETE		21 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	MINIACI, DOMINICK F			22 NAME			
STREET ADDRESS	821 E. BROWARD BLVD.			23 STREET ADDRESS			
CITY-ST-ZIP	FORT LAUDERDALE FL			24 CITY-ST-ZIP	33301		
TITLE	AS	<input type="checkbox"/> DELETE		31 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	MINIACI, FRANK			32 NAME			
STREET ADDRESS	1411 S.W. 31ST AVENUE			33 STREET ADDRESS			
CITY-ST-ZIP	POMPANO BEACH FL			34 CITY-ST-ZIP	33069		
TITLE		<input type="checkbox"/> DELETE		41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				42 NAME			
STREET ADDRESS				43 STREET ADDRESS			
CITY-ST-ZIP				44 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				52 NAME			
STREET ADDRESS				53 STREET ADDRESS			
CITY-ST-ZIP				54 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				62 NAME			
STREET ADDRESS				63 STREET ADDRESS			
CITY-ST-ZIP				64 CITY-ST-ZIP			

14. 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 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: *Albert J. Miniaci Sec.* 2/10/98 954-998-0500

CR2E034 (10/97)