

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000005797 (4)

1. Corporation Name

PARAMOUNT COMMUNICATIONS, INC.



Principal Place of Business

1439 N. 1ST STREET
PHOENIX AZ 85004

Mailing Address

1439 N. 1ST STREET
PHOENIX AZ 85004

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified
11/29/1995

3a. Date of Last Report

4. FEI Number

11-1804811

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 the corporation

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PDSC
NAME CAMPBELL JR, CHARLES C
STREET ADDRESS 1439 N 1ST STREET
CITY- ST- ZIP PHOENIX AZ
DELETE ☐

TITLE TD
NAME CAMPBELL, ROBERT
STREET ADDRESS 1439 N 1ST STREET
CITY- ST- ZIP PHOENIX AZ
DELETE ☐

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
DELETE ☐

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
DELETE ☐

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
DELETE ☐

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
DELETE ☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Vice President
1.2 NAME Charles C. Campbell, Jr.
1.3 STREET ADDRESS Same
1.4 CITY- ST- ZIP
Change ☒ Addition ☐

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP
Change ☐ Addition ☐

3.1 TITLE President
3.2 NAME Charles C. Campbell, III
3.3 STREET ADDRESS 1439 N. 1st Street
3.4 CITY- ST- ZIP Phoenix, AZ 85004
Change ☐ Addition ☒

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP
Change ☐ Addition ☐

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP
Change ☐ Addition ☐

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP
Change ☐ Addition ☐

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)(k), 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: Charles Campbell, Jr. V. President 1-24-96 (602)258-7544
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)