2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 11, 2005 08:00 AM DOCUMENT # F99228 **Secretary of State** 1. Entity Name PAR-N-ME CORP. Principal Place of Business Mailing Address PAR-ME-CORP 8600NW SOUTH RIVER DR., STE 218 8600 NW SOUTH RIVER DR. STE. 218 MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2235625 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOTTDIENER, GEORGE Street Address (P.O. Box Number is Not Acceptable) 8600 NW SOUTH DRIVER DRIVE MIAMI FL 33166 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, SIGNATURE DATE Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE THEF Change Addition ☐ Delete GOTTDIENER, GEORGE MANE Mater U00000298328 8600 NW S. RWER DR. SIPEFT ADDRESS STREET ADDRESS 04/11/05-80061-025 150.00 MIAMI FL CITY-ST-7IP CHY-SI-JIP Change Addition TITLE ☐ Delete THE NAME KANE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-78 ☐ Defete ☐ Addition TITLE Till E Change NAME NAME STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIE HILE ☐ Delete Change Addition STREET ADURESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Addition ☐ Delete Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change Addition HILL ☐ Delete TILLE NAME SIRFFI ADDRESS TIPEET ADDRESS CHY-SI-7IP CHY-ST-ZIP

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 suppliemental 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 receipt 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 or trustee empowered to exit an address, with all other changed, or on an attachme

SIGNATURE:

FILED