2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 23, 2007 08:00 AM Secretary of State DOCUMENT # F99228 1. Entity Namo PAR-N-ME CORP. Principal Place of Business Mailing Address PAR-ME-CORP 8600NW SOUTH RIVER DR., STE 218 MIAMI FL 33166 8600 NW SOUTH RIVER DR. STE, 218 MIAMI FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 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 GOTTDIENER, GEORGE 8600 NW SOUTH DRIVER DRIVE Stroot Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33166** 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. TITLE ☐ Delete TOTAL C ☐ Change ☐ Addition GOTTDIENER, GEORGE ` <u>@</u> NAME NAME U00000727299 8600 NW S. RWER DR. STREET ADDRESS STREET ADDRESS 05/04/07-80042-001 150.00 MIAMI FL CITY_SI_7/P CITY-S1-ZIP THILL ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STRLET ADDRESS CITY - ST - ZIP CITY-ST-7IP Delete TITLE ☐ Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY-ST-ZIP ☐ Defete HITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7(P HILE Delete ☐ Change Addition THEE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MLE Delete TITLE Charige Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-7/P CiTY-ST-7IP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 logal offect as if made under eath; that I am an officer or director of the corporation or the pocitive 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. 4-18-07 305.885.9300

SIGNATURE