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

FILED Apr 21 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** H65175 D J P HOLDING CO., INC. Principal Place of Business Mailing Address 11000 PROSPERITY FARM ROAD, SUITE #202 11000 PROSPERITY FARM ROAD. SUITE #202 10989 ST. RD. A1A (N.P.B., FL., 33408) 10989 ST. RD. A1A (N.P.B., FL., 33408) DO NOT WRITE IN THIS SPACE PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 3. Date Incorporated or Qualified 07/03/1985 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 58-1630018 26 Not Applicable Suite, Apt ₩, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Г Added to Fees 28 Trust Fund Contribution Zip Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. Yes 30 25 29 g, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PAPARONE, DOMENICK 11000 PROSPERITY FARM ROAD, SUITE #202 Street Address (P.O. Box Number is Not Acceptable) 10989 ST. RD. A1A (N.P.B., FL., 33408) **B3** PALM BEACH GARDENS FL 33410 City 84 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 lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typod or pontrol name of registered agont and title if applicable Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13 DELETE Change Addition 1.1 TITLE TITLE PAPARONE, DOMENICK 1.2 NAME NAME 10989 STATE ROAD A1A 1.3 STREET ADDRESS STREET ADDRESS N. PALM BEACH FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE PAPARONE, DOMENICK NAME 2.2 NAME STREET ADDRESS 10989 STATE ROAD A1A 2.3 STREET ADDRESS N. PALM BEACH FL CITY-ST-ZIP 2 4 City-St-ZIP DELETE Change Addition TITLE 3.1 TITLE PAPARONE, DONALD J. NAME 3.2 NAME 10989 STATE ROAD A1A 3.3 STREET ADDRESS STREET ADDRESS N. PALM BEACH FL CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE ☐ Change Addition 4 1 TITLE TITLE 4 2 NAME NAME 43 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE ☐ Change Addition

6.1 TITLE

6.2 NAME

63 STREET ADDRESS 64 CITY-\$1-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Domenick Paparone

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 suppliemental 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.