

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Sep 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K53590 (1)
1. Corporation Name
PARAMOUNT CONSTRUCTION COMPANY



Principal Place of Business Mailing Address
10319 LAKE CARROLL WAY 10319 LAKE CARROLL WAY
TAMPA FL 33618 TAMPA FL 33618

DO NOT WRITE IN THIS SPACE

| | | | | | | | |
|---|--|------------------------|--|--|--|------------------------------|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | | 3a. Date of Last Report | |
| 21 | | 26 | | 12/27/1988 | | 06/21/1996 | |
| 22 Suite, Apt. #, etc. | | 27 Suite, Apt. #, etc. | | 4. FEI Number | | Applied For | |
| 23 City & State | | 28 City & State | | 59-2950080 | | Not Applicable | |
| 24 Zip | | 29 Zip | | 5. Certificate of Status Desired | | 8.75 Additional Fee Required | |
| 25 Country | | 30 Country | | 6. Election Campaign Financing Trust Fund Contribution | | 5.00 May Be Added to Fees | |
| 9. Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | | | |
| TSOKOS, PETER 10319 LAKE CARROLL WAY TAMPA FL 33618 | | | | 81 Name CHRIS P. TSOKOS 82 Street Address (P.O. Box Number is Not Acceptable) 1202 PARRILLA DE AVILA 83 84 City TAMPA 85 Zip Code FL 33613 | | | |

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 | 1.1 TITLE | |
| NAME | TSOKOS, PETER | 1.2 NAME | |
| STREET ADDRESS | 10319 LAKE CARROLL WAY | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | TAMPA FL | 1.4 CITY-ST-ZIP | |
| TITLE | DV | 2.1 TITLE | |
| NAME | SILVERMAN, WILLIAM | 2.2 NAME | |
| STREET ADDRESS | 10319 LAKE CARROLL WAY | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | TAMPA FL | 2.4 CITY-ST-ZIP | |
| TITLE | DST | 3.1 TITLE | CHANGE OF ADDRESS |
| NAME | TSOKOS, CHRISTOS | 3.2 NAME | TSOKOS, CHRISTOS |
| STREET ADDRESS | 10319 LAKE CARROLL WAY | 3.3 STREET ADDRESS | 1202 PARRILLA DE AVILA |
| CITY-ST-ZIP | TAMPA FL | 3.4 CITY-ST-ZIP | TAMPA, FL 33613 |
| TITLE | | 4.1 TITLE | |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | | 5.1 TITLE | |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

14. I do 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: _____ DATE: _____

CR2E034 (4/97)