

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L25485 (8)

1. Corporation Name

PALADIN SERVICE CORPORATION



Principal Place of Business

Mailing Address

% JOHNATHAN H. GREEN
2400 S. DIXIE HIGHWAY, SUITE 105
MIAMI FL 33133

% JOHNATHAN H. GREEN
2400 S. DIXIE HIGHWAY, SUITE 105
MIAMI FL 33133

2. Principal Place of Business

2a. Mailing Address

21 6644 WINDSOR LANE

26 6644 WINDSOR LANE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Miami Beach FL

28 Miami Beach FL

24 Zip

25 Country

29 Zip

30 Country

33141

USA

33141

USA

9. Name and Address of Current Registered Agent

GREEN, JOHNATHAN H.
2400 S. DIXIE HIGHWAY, SUITE 105
MIAMI FL 33133

3. Date Incorporated or Qualified
10/26/1989

3a. Date of Last Report
03/17/1995

4. FEI Number

65-0174697

Applied For
Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required
☒ \$5.00 May Be
Added to Fees

6. Election Campaign Financing
Trust Fund Contribution

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes ☐ Yes ☐ No

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 type: For principal signature of registered agent and the applicable

(blank) Registered Agent signature required when reinstating.

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME SPIEGELMAN, LEE
STREET ADDRESS 6644 WINDSOR LANE
CITY-ST-ZIP MIAMI BEACH FL 33141

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 119.04(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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lee Spiegelman 6/12/96 305-536 1438

CR2E034 (3/96)