

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.)

APPROVED
AND
FILED

97 NOV 10 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION		FLORIDA DEPARTMENT OF STATE	
1997		Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # L84369 (2)			
1. Corporation Name PARAMOUNT CONCEPTS, INC.			
REINSTATEMENT (97)			
Principal Place of Business 4370 S TAMiami TRAIL SUITE 312 SARASOTA FL 34231		Mailing Address 4370 S TAMiami TRAIL SUITE 312 SARASOTA FL 34231	
2. Principal Place of Business 21 5053 OCEAN BLVD. Suite, Apt. #, etc. 22 SUITE 46 City & State 23 SARASOTA FL Zip 24 34242		2a. Mailing Address 26 5053 OCEAN BLVD Suite, Apt. #, etc. 27 SUITE 46 City & State 28 SARASOTA, FL Zip 29 34242	
3. Name and Address of Current Registered Agent SHOMBER, BERNARD V. 4370 S. TAMiami TR. SUITE 312 SARASOTA FL 34231		3b. Name and Address of New Registered Agent 81 Name SHOMBERG BERNARD V. 82 Street Address (P.O. Box Number is Not Acceptable) 83 5053 OCEAN BLVD. 84 SUITE 46 85 SARASOTA FL 34242	
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, typed or printed name of the registered agent and title if applicable Signature, typed or printed name of the corporation and title if applicable DATE			
12. OFFICERS AND DIRECTORS 1.1 TITLE PT 1.2 NAME SHOMBERG, BERNARD V 1.3 STREET ADDRESS 4370 S TAMiami TR #312 1.4 CITY-ST-ZIP SARASOTA FL 34231 1.5 TITLE VS 1.6 NAME LEWIS, RONALD W. 1.7 STREET ADDRESS 4370 S TAMiami TR #312 1.8 CITY-ST-ZIP SARASOTA FL 34231 1.9 TITLE T 2.0 NAME SHOMBERG, LINDA 2.1 STREET ADDRESS 4370 S TAMiami TRIAL 2.2 CITY-ST-ZIP SARASOTA FL 34231			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE PT 1.2 NAME SHOMBERG BERNARD V 1.3 STREET ADDRESS 5053 OCEAN BLVD SUITE 46 1.4 CITY-ST-ZIP SARASOTA FL 34242 1.5 TITLE VS 1.6 NAME SHOMBERG LINDA 1.7 STREET ADDRESS 5053 OCEAN BLVD SUITE 46 1.8 CITY-ST-ZIP SARASOTA, FL 34242 1.9 TITLE VS 1.10 NAME SHOMBERG LINDA 1.11 STREET ADDRESS 5053 OCEAN BLVD SUITE 46 1.12 CITY-ST-ZIP SARASOTA, FL 34242			



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/26/1990
3a. Date of Last Report 04/29/1996
4. FEI Number 65-0228489
5. Certificate of Status Desired X \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. [] Yes [] No
10. Name and Address of New Registered Agent

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
11/10/97

CR2E034 (4/97)