FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
Division of Corporations

APPROVED AND FILED

95 MAY 10 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M11773** **(2)**

1. Corporate Name
PARADIES - FT. LAUDERDALE, INC.

Principal Address
FORT LAUDERDALE INTERNATIONAL AIRPORT
100 TERMINAL DRIVE ROOM 1020
FORT LAUDERDALE FL 33315
US

Mailing Address
5950 FULTON INDUSTRIAL BLV SW
P O BOX 43455
ATLANTA GA 30336

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/25/1985
3a. Date of Last Report: 01/31/1994

2. Principal Place of Business
21
Suite Apt #
22
City & State
23
Zip 24 County 25

2a. Mailing Address
26
Suite Apt #
27
City & State
28
Zip 29 County 30

4. FEI Number: 59-2468758
Applied For
Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. The corporation has liability for intangible tax under § 199.032 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

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 607.0505 and 607.0506 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 the position as set forth in Chapter 607 Florida Statutes.

SIGNATURE
Registered Agent or Officer of Registered Agent Corporation — Date

12. OFFICER AND DIRECTORS	13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS
D RUFFIN, JOHN 2330 UNIVERSITY DRIVE CORAL SPRINGS FL	PRESIDENT ☒ Change ☒ Addition Richard Dickson 5950 Fulton Ind Blvd Atlanta, Ga 30336
PD PARADIES, DAN 5950 FULTON INDUSTRIAL ATLANTA GA	☒ Change ☐ Addition DAN PARADIES 5950 FULTON IND BLVD Atlanta, GA 30336 * PLEASE DELETE AS PRESIDENT AND DIRECTOR
D BUNTROCK, ELIZABETH 521 EAST LAS OLAS BLVD. FT. LAUDERDALE FL	Director ☐ Change ☒ Addition Lou Buntrock 5950 Fulton Ind Blvd Atlanta, Ga 30336
VSD PARADIES, JIM 5950 FULTON INDUSTRIAL ATLANTA GA	☐ Change ☐ Addition
VD DICKSON, RICHARD 5950 FULTON INDUSTRIAL ATLANTA GA	☐ Change ☐ Addition
	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this report, substantially formatted and conforming to the requirements stated in Section 607.0505(2), 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 the report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an asterisk.

SIGNATURE: 5.2.95 Date 1-401-314-7905 Daytime Phone

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
James Paradies Exec V.P.

0390107 FP