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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M11773

(2)

1. Corporation Name

PARADIES - FT. LAUDERDALE, INC.



Principal Place of Business

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

Mailing Address

5950 FULTON INDUSTRIAL BLV SW
P O BOX 43485
ATLANTA GA 30336

3. Date Incorporated or Qualified

02/25/1985

3a. Date of Last Report

05/10/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 607.0902 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 607.0905, Florida Statutes.

SIGNATURE

(Signature of President or other officer or director of the corporation)

(Signature of Registered Agent or other person who is acting)

DATE

12. OFFICERS AND DIRECTORS

11	NAME	STREET ADDRESS	CITY-ST-ZIP	10	NAME	STREET ADDRESS	CITY-ST-ZIP
1	D RUFFIN, JOHN	2330 UNIVERSITY DRIVE	CORAL SPRINGS FL	☐	DELETE		
2	P DICKSON, RICHARD	5950 FULTON IND BLVD	ATLANTA GA	☐	DELETE		
3	D BUNTROCK, ELIZABETH	521 EAST LAS OLAS BLVD.	FT. LAUDERDALE FL	☐	DELETE		
4	VSD PARADIES, JIM	5950 FULTON INDUSTRIAL	ATLANTA GA	☐	DELETE		
5	VD DICKSON, RICHARD	5950 FULTON INDUSTRIAL	ATLANTA GA	☐	DELETE		
6	D BOTTINO, LOU	5950 FULTON IND BLVD	ATLANTA GA	☐	DELETE		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11	NAME	STREET ADDRESS	CITY-ST-ZIP	10	NAME	STREET ADDRESS	CITY-ST-ZIP
1	11 TITLE			☐	Change	☐	Addition
2	12 NAME						
3	13 STREET ADDRESS						
4	14 CITY-ST-ZIP						
5	21 TITLE			☐	Change	☐	Addition
6	22 NAME						
7	23 STREET ADDRESS						
8	24 CITY-ST-ZIP						
9	31 TITLE			☐	Change	☐	Addition
10	32 NAME						
11	33 STREET ADDRESS						
12	34 CITY-ST-ZIP						
13	41 TITLE			☐	Change	☐	Addition
14	42 NAME						
15	43 STREET ADDRESS						
16	44 CITY-ST-ZIP						
17	51 TITLE			☐	Change	☐	Addition
18	52 NAME						
19	53 STREET ADDRESS						
20	54 CITY-ST-ZIP						
21	61 TITLE			☐	Change	☐	Addition
22	62 NAME						
23	63 STREET ADDRESS						
24	64 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 119.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Don Marek
VP. Finance
DON MAREK

02-6-96

(404) 344-7705

CR2E034 (12/95)