FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Kather∗ne Harris

Secretary of State DIVISION OF CORPORATIONS

1999 **DOCUMENT#** M35077

1. Corporation Name

PARIS DESIGNS, INC.

FILED Apr 23, 1999 8:00 am Secretary of State

04-23-1999 90121 023 ***150.00

Mailing Address Principal Place of Business 7875 NW 64TH STREET 7875 NW 64TH STREET MIAMI FL 33166 MIAMI FI 33166 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 07/07/1986 Applied For 4. FEI Number 2. Principal Place of Business 8371 NW 645t Not Applicable 59-2692647 26 \$8.75 Additional Suite, Art. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 ity & State \$5.00 Nay Be 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 Country Country 8. This corporation owes the current year Intangible Made Dade □Yes Personal Property Tax. 30 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name COHEN, PAUL 82 Street Ad Iress (P.O. Box Number is Not Acceptable) 8777 COLLINS AVENUE P.H. #9 83 SURFSIDE FL 33154 84 Zip Ccde City F 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, 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 Statules. SIGNATUR E (NOTE Registered Agent signature required when reinstating) Signature, typed or printed nar ie of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 ☐ Addition Change DELETE 1.1 TITLE TITLE COHEN, PAUL 1.2 NAME NAME 8777 COLLINS AVE., PH #9 1.3 STREET ADDRESS STREET ADDRESS SURFSIDE FL 33154 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change DELETE 2.1 TITLE TITLE 2.2 NAME NAME 23 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE ☐ Change ☐ Addition DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6. CITY-ST-ZIP CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify to 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, with all other file empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Coheu

CR2E034 (11/98)