

P02000050388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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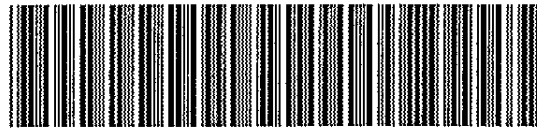
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION
2003 JAN 21 PM 2:12

R. A. Change
NFS
1-23-2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PARAMOUNT MARKETING SA, INC.
(Name of corporation)

DOCUMENT NUMBER: 03-0440406

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LOUISE M. GUIDO
(Name of person)

PARAMOUNT MARKETING SA, INC.
(Name of firm/company)

4659 GLEASON AVE
(Address)

SARASOTA FL 34242
(City/state and zip code)

For further information concerning this matter, please call:

LOUISE M. GUIDO at (941) 312.0660
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

January 6, 2003

Louise M. Guido
% PARAMOUNT MARKETING SA, INC.
4659 Gleason Avenue
Sarasota, FL 34242

SUBJECT: PARAMOUNT MARKETING SA, INC.
Ref. Number: P02000050388

We have received your document for PARAMOUNT MARKETING SA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 603A00000601

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of FLORIDA
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation : PARAMOUNT MARKETING SA, INC.
4659 GLEASON
2. The mailing address of the corporation : 4659 GLEASON AVENUE
SARASOTA FL 34242
3. Date of incorporation/qualification: MAY 20 2002 Document number: P02000050388
4. The name and address of the current registered agent and registered office:

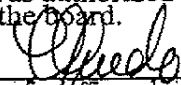
- BUSINESS FILINGS INC.
8025 EXCELSIOR DRIVE SUITE 200
MADISON WI 53717
5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
(P.O. Box NOT Acceptable)

LOUISE M. GUIDO
4659 GLEASON AVENUE
SARASOTA, FL 34242

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

1/13/03
(Date)

LOUISE M. GUIDO, MANAGING DIRECTOR
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

1/14/03
(Date)

If signing on behalf of an entity:

LOUISE M. GUIDO
(Typed or Printed Name)

MANAGING DIRECTOR
(Capacity)

*** FILING FEE: \$35.00 ***