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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name P17945

PALA-INTERSTATE, INC.

Principal Place of Business

16347 OLD HAMMOND HIGHWAY

Mailing Address

16347 OLD HAMMOND HIGHWAY **BATON ROUGE LA 70816**

FILED Feb 23 1998 8:00am Secretary of State



BATON ROUGE LA 70816 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/09/1988 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 72-1083015 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 28 30 Personal Property Tax due June 30. Yes J No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 BERMAN, HOWARD Name 14200 SOUTHWEST 85TH ST. 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33183** 83 City 85 Zip Code 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 registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE Change Addition TARAJANO, JOSE' R. NAME 1.2 NAME 16347 OLD HAMMOND HWY STREET ADDRESS 1.3 STREET ADDRESS **BATON ROUGE LA** CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition TARAJANO, JORGE L NAME 2.2 NAME 16347 OLD HAMMOND HWY STREET ADDRESS 2.3 STREET ADDRESS **BATON ROUGE LA** CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition HANSON, JOHN R. NAME 3.2 NAME 16347 OLD HAMMOND HWY STREET ADDRESS 3.3 STREET ADDRESS **BATON ROUGE LA** CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE Change 4.1 TITLE Addition TARAJANO, JOSE' R. JR. NAME 4. 2 NAME 16347 OLD HAMMOND HWY STREET ADDRESS 4.3 STREET ADDRESS **BATON ROUGE LA** CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE Change 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. I 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 13 if changed, or on an attachment with an address.