

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000000189 (8)

1. Corporation Name

PARMATEX CORPORATION



Principal Place of Business

1325 NW 93RD CT
SUITE B 114
MIAMI FL 33172-2835

Mailing Address

1325 NW 93RD CT
SUITE B 114
MIAMI FL 33172-2835

2. Principal Place of Business

21. PARMATEX CORPORATION

Suite, Apt. #, etc.

22. 9079-F SW 133rd COURT

City & State

23. MIAMI, FL.

Zip

24. 33186

Country

25. DADE

2a. Mailing Address

26. PARMATEX CORPORATION

Suite, Apt. #, etc.

27. 9079-F SW 133rd COURT

City & State

28. MIAMI, FL.

Zip

29. 33186

Country

30. DADE

3. Date Incorporated or Qualified

01/03/1994

3a. Date of Last Report

08/10/1995

4. FEI Number

65-0458802

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

FRANCO, JAIME I
1325 NW 93RD CT
SUITE B 113
MIAMI FL 33172-2835

10. Name and Address of New Registered Agent

81. Name JAIME I. FRANCO

82. Street Address (P.O. Box Number is Not Acceptable)

83. 9079-F SW 133rd COURT

84. City MIAMI,

FL

85. Zip Code

33186

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 title, if any, on line

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME FRANCO, JAIME I
STREET ADDRESS 1325 NW 93RD CT SUITE B-113
CITY- ST- ZIP MIAMI FL 33172

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

TITLE
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CITY- ST- ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP
1.2 NAME FRANCO, JAIME I
1.3 STREET ADDRESS 9079-F SW 133rd COURT
1.4 CITY- ST- ZIP MIAMI, FL. 33186

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

03/19/96

(305) 387-1100

Date

Daytime Phone #

CR2E034 (12/95)