2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 08, 2004 8:00 am Secretary of State **DOCUMENT # P94000051185** 1. Entity-Name 04-08-2004 90055 011 ***150.00 PARA-MARINE REALTY CO., INC. Principal Place of Business Mailing Address 14683 S MILITARY TRAIL 14683 S MILITARY TRAIL **DELRAY BEACH FL 33484 DELRAY BEACH FL 33484** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 65-0515149 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MESCHES, LARRY M PA Street Address (P.O. Box Number is Not Acceptable) 222 LAKEVIEW AVENUE SUITE 260 WEST PALM BEACH FL 33401 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition FARHANGI, MOHAMMAD NAME NAME STREET ADDRESS 14683 S MILITARY TRAIL STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33484 CITY-ST-ZIP ☐ Delete TITLE □ Change Addition FARHANGI, PARIVASH NAME STREET ADDRESS 14683 S MILITARY TRAIL STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33484 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME FARHANGI, HOUTAN -NAME STREET ADDRESS 14683 S MILITARY TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33484** Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C1TY-ST-ZIP

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12. Thereby 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. MOHAMMAD. R. FARHANGE 4-5-04 561-495-6333
ICER OR DIRECTOR : Date Daytime Phone #