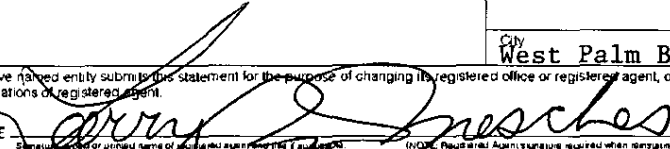
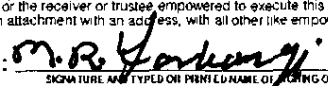


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P94000051185			
1. Entity Name PARA-MARINE REALTY CO., INC.			
Principal Place of Business 10400 GRIFFIN RD., S-210 COOPER CITY, FL 33328		Mailing Address 10400 GRIFFIN RD., S-210 COOPER CITY, FL 33328	
2. Principal Place of Business 14683 South Military Trail		3. Mailing Address 14683 S. Military Trail	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Delray Beach FL		City & State Delray Beach, FL	
Zip 33484	Country USA	Zip 33484	Country USA
4. FEI Number 65-0515149		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WILLIAMSON, ROBERT 10400 GRIFFIN RD., S-210 COOPER CITY, FL 33328		7. Name and Address of New Registered Agent Name Larry M. Mesches, P. A. Street Address (P.O. Box Number is Not Acceptable) 222 Lakeview Avenue, Suite 260 City West Palm Beach FL Zip Code 33401	
8. The above named entity submits the 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 		DATE 9-18-03	
FILE NOW WITH FEE IS \$150.00 Prior May 1, 2003 Fee will be \$650.00 Amended UBR is \$61.25 May Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WILLIAMSON, ROBERT 10400 GRIFFIN RD., S-210 COOPER CITY, FL 33328 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	President/Director Mohammad R. Farhangi 14683 S. Military Trail Delray Beach, FL 33484 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Parivash Farhangi 14683 S. Military Trail Delray Beach, FL 33484 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Houtan Farhangi 14683 S. Military Trail Delray Beach, FL 33484 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. 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 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.			
SIGNATURE: 		DATE: 9-20-03 MOHAMMAD R. FARHANGI (561) 495-6333	
SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR		Date Daytime Phone #	

C12E034 (10/02)

205/25