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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

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Feb 21 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000056660** (1)

PARTI-GRAS, INC.

CITY - ST - ZIE

SIGNATURE:

Principal Place of Business Mailing Address 313 EAST HALLANDALE BEACH BLVD 313 EAST HALLANDALE BEACH BLVD HALLANDALE FL 33009-5526 HALLANDALE FL 33009 3. Date Incorporated or Qualified 3a. Date of Last Report 07/29/1994 03/14/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0511747 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution П 23 28 Added to Fees Zip Country $Z_{\rm ID}$ Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent BREITNER, PAUL D 81 Name **801 BRICKELL AVENUE** 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 1901 MIAMI FL 33131** 83 84 City Zip Code 85 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: Styriatine, typical or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. 13. DELETE Change Addition TITLE 111016 MARGOLIN, JOY 12 NAME NAME 2555 N.E. 208TH LANE STREET ADDRESS 1.3 STREET ADDRESS NORTH MIAMI BEACH FL 33180 1.4 CITY - ST - ZIP CITY - ST - ZIP ■ DELETE Change ___ Addition THILE 2.1 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change Addition TITLE 3.1 TIFLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET AUDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change Addition 4.1 TITLE TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST- ZIP CITY-ST-ZIP ___ DELETE 5.1 TITLE Change Addition TITLE 5.2 NAME NAME STREET ADORESS **5.3 STREET ADDRESS** 5.4 CITY - ST - ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change ___ Addition 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filling 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 12 or Block 13 if chargest, or on an attachment with an address.