SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P95000011637 (2) PARIS FUNDING, INC. Mailing Address Principal Place of Business 124 LEEWARD ISLAND P.O. BOX 3804 CLEARWATER FL 34630 **CLEARWATER FL 34630** 3. Date Incorporated or Qualified 3a. Date of Last Report 02/10/1995 Mail on Address Applied For Not Applicable \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution This corporation has liability for intangible tax under s. 199 032 Florida Statutes ∐ Yes **∑**k No Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent В1 **AMERILAWYER** 343 ALMERIA AVENUE CORAL GABLESS FL 33134 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 byth, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familia with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE ypud or printed harm of registered agent and tale if applicate ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)OFFICERS AND DIRECTORS 13. 12. DELETE 1.1 TIFLE TITLE CR2E034 12 NAME PARIS, LILLIAN G 1.3 STREET ADDRESS 910 BAY ESPLANADE 124 LEEWARD ISLAND STREET ADDRESS CLEARWATER FIZX630 1.4 City - \$1 ZiP **CLEARWATER FL 34630** CITY-ST-ZP Addition DELETE 21 TITLE TITLE 2.2 NAME NAME 23 STREET ADDRESS STREET ADDRESS 2 4 CHY - ST-ZIP CITY-ST-ZIP Change Addition DELETE TITLE 31 DITLE 3.2 NAM6 NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-SI-ZIP 500001889175**** -07/10/96--01026--001 DELETE 4 1 TIFLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS ***8.75 4.4 City - ST - ZIP CITY - ST - ZIP enoorissalae Addition DELETE 5 1 TITLE TITLE 5 2 NAME -07/10/96--01026--002 NAME 5.3 STREET ADDRESS STREET ADDRESS ***225.00 5 4 CITY - \$1 - 20P CITY-ST-ZIP Change Addition DELETE 61 HILE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6 4 CITY - ST - ZIP CITY-ST-ZIP

SIGNATURE: IGNATORE AND TYPED OR PRINTED NAME OF

made under oath; that I am an office that my name appears in Block 12 or

14. If 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)(x). Florida Statutes, I further certify that the information indicated so 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 office for director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and