

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 # P95000039883 (0)

1. Corporation Name

PARAMOUNT INTERNATIONAL EXPRESS, INC.



Principal Place of Business

3301 S.W. 15TH STREET
FT. LAUDERDALE FL 33312

Mailing Address

3301 S.W. 15TH STREET
FT. LAUDERDALE FL 33312

3. Date Incorporated or Qualified
05/19/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 1919 N.W. 19TH STREET
Suite, Apt. #, etc.

26 1919 N.W. 19TH STREET
Suite, Apt. #, etc.

22 #3C

27 #3C

23 City & State

28 City & State

23 FORT LAUDERDALE, FL

28 FORT LAUDERDALE, FL

24 Zip

25 Country

29 Zip

30 Country

24 33311

25 USA

29 33311

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

81 Name

JERRY L. THOMPSON

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

3301 SW 15 STREET

83

FT LAUDERDALE

84 City

FL

85 Zip Code

33312

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 of officer, director, or registered agent and state of appointment

(NOTE: Registered Agent Signature required when "New Agent")

PRESIDENT

4-29-96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PSTD
NAME THOMPSON, JERRY L
STREET ADDRESS 3301 S.W. 15TH STREET
CITY-ST-ZIP FT. LAUDERDALE FL 33312

1.1 TITLE PSTD
1.2 NAME THOMPSON, JERRY L
1.3 STREET ADDRESS 3301 S.W. 15TH ST., #3C
1.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33311

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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, director, 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 hereon or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-96 (954) 525-7431

DATE

Telephone Number

CR2E034 (12/95)