

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 # P95000073281 (4)

1. Corporation Name

PARAMOUNT LUXURY PROPERTIES, INC.

Principal Place of Business

2190 S.E. 17TH ST.
SUITE 308
FT. LAUDERDALE FL 33316

Mailing Address

2190 S.E. 17TH ST.
SUITE 308
FT. LAUDERDALE FL 33316



2. Principal Place of Business

21 5450 NW 33rd Ave

Suite, Apt. #, etc.

22 Suite 111

City & State

23 Ft. Lauderdale, FL

Zip

24 33309

Country

25 USA

2a. Mailing Address

26 5450 NW 33rd Ave

Suite, Apt. #, etc.

27 Suite 111

City & State

28 Ft. Lauderdale, FL

Zip

29 33309

Country

30 USA

3. Date Incorporated or Qualified

09/21/1995

3a. Date of Last Report

4. FEI Number

65-0616732

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 193.032
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

VESTAL, JASON
2190 S.E. 17TH ST.
SUITE 308
FT. LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name

VESTAL JASON

82

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

5450 NW 33rd Ave, Suite 111

83

84

City Ft. Lauderdale

FL

85 Zip Code

33309

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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] JASON VESTAL

4.22.96

12. OFFICERS AND DIRECTORS

TITLE D
NAME VESTAL, JASON
STREET ADDRESS 2190 S.E. 17TH ST. SUITE 308
CITY-STATE-ZIP FT. LAUDERDALE FL 33316

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
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STREET ADDRESS
CITY-STATE-ZIP

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CITY-STATE-ZIP

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NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME VESTAL JASON
1.3 STREET ADDRESS 5450 NW 33rd Ave, Suite 111
1.4 CITY-STATE-ZIP Ft. Lauderdale, FL 33309

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

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

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

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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 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 changed, or on an attachment with an address.

SIGNATURE:

[Signature] JASON VESTAL

4.27.96

754-467-1888

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)