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 FILED CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State & 96 DEC 20 AM 10: 20 1996 DIVISION OF COPPORATIONS DOCUMENT # P95000074547 (7) SECRETARY OF STATE TALLAHASSEE, FLORIDA PADELLA, INC. Principal Place of Business Mailing Address C/O MICHAEL WELSH P.C. C/O MICHAEL WELSH P.C. REINSTATEMENT $\mathcal O$ EXECUTIVE MEWS. SUITE D-20 EXECUTIVE MEWS. SUITE 0-20 CHERRY HILL NJ 08003 CHERRY HILL NJ 08003 09/26/1995 4. FEI Number 59-3340367 2. Principal Place of Business 2a. Mailing Address Applied For 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 27 22 Cliy & State \$5.00 May Be City & State 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 23 This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No Country Zip Zip 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name NANCY MCROBERTS PARHAM, P.A. 210 N PIERCE ST 82 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33602** 000002037070-- -12/24/96--01185--004 ****225.0PL 有数本をおどうはしし 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 Nancy M. Parham, Presiderfou 12-11-96 Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIFIECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change Addition DELETE TITLE 1.1 TITLE CARANNATE, GENNARO HAME 1.2 NAME STREET ADDRESS 5821 JENNY DR 1.3 STREET ADDRESS **TAMPA FL 33810** CITY-ST ZIF 1.4 CITY - ST - ZIP 000002037578<u>Ll Aggion</u> -12/24/96--01185--005 DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS ****158.75 ****158.75 2.4 CITY-ST-ZIP CITY - ST - ZUF Change Addition DELETE 3.1 TITLE TITLE 32 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY - ST - ZIP Change Addition IITLE DELETE 4.1 TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST- ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME **5.3 STREET ADDRESS** STREET ADDRESS, 5.4 CITY - ST - 2IP CITY-ST-ZIP Change Addition-TITLE DELETE 6.1 TITLE 6.2 NAME NAME STREET ADDRESS **6.3 STREET ADDRESS** B.4 CITY-ST-ZIP I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Society 19.07(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 at made under eath; that I am an efficer or director of the corporation or the recolver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; at that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

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