

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Susan B. Martin
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000095794 (0)

1. Corporation Name

PARE' GROUP, INC.

Principal Place of Business

6931 SUNRISE PLACE
CORAL GABLES FL 33133

Mailing Address

6931 SUNRISE PLACE
CORAL GABLES FL 33133

2. Principal Place of Business

21 P.O. BOX 55-7244
State Apt. No.

22 City & State

23 MIAMI, FL.

24 Zip 33255

Country

2a. Mailing Address

26 P.O. BOX 55-7244
State Apt. No.

27 City & State

28 MIAMI, FL.

29 Zip 33255

Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

3. Date Incorporated or Changed

12/18/1995

3a. Date of Last Report

4. FEIN number

75-2501149

Applied For
Not Applicable

5. Corporate Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. If corporation has liability for intangible tax under S. 199.04,
Florida Statute ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name ATRIUM REGISTERED AGENTS, INC.
82 Street Address (P.O. Box Number is Not Acceptable)
1500 SAN REMO AVENUE
83 SUITE 125
84 City CORAL GABLES, FL 85 Zip Code 33146

11. Pursuant to the provisions of Sections 609.01 and 609.15 of the Florida Statutes, the above signed officer or director, as the statement for the purpose of changing the registered office
of registered agent, or both in the State of Florida, has made and caused to be made by the corporation, and the corporation hereby accepts the appointment of registered agent. I am
familiar with and accept the designation of the above agent for the State of Florida.

SIGNATURE

Robert A. Starnes, Vice Pres. of ATRIUM REGISTERED AGENTS, INC. 4/8/96

12. OFFICERS AND DIRECTORS

1. P/D
NAME PARE', BETTY JO
STREET ADDRESS 6931 SUNRISE PLACE
CITY, STATE, ZIP CORAL GABLES, FL. 33133

2. V/S/D
NAME PARE', A. A.
STREET ADDRESS 6931 SUNRISE PLACE
CITY, STATE, ZIP CORAL GABLES, FL. 33133

3. ☐ OFFER

4. ☐ OFFER

5. ☐ OFFER

6. ☐ OFFER

7. ☐ OFFER

8. ☐ OFFER

13.

1. 12/18/95
2. 12/18/95
3. 12/18/95
4. 12/18/95
5. 12/18/95
6. 12/18/95
7. 12/18/95
8. 12/18/95
9. 12/18/95
10. 12/18/95
11. 12/18/95
12. 12/18/95
13. 12/18/95
14. 12/18/95
15. 12/18/95
16. 12/18/95
17. 12/18/95
18. 12/18/95
19. 12/18/95
20. 12/18/95
21. 12/18/95
22. 12/18/95
23. 12/18/95
24. 12/18/95
25. 12/18/95
26. 12/18/95
27. 12/18/95
28. 12/18/95
29. 12/18/95
30. 12/18/95
31. 12/18/95
32. 12/18/95
33. 12/18/95
34. 12/18/95
35. 12/18/95
36. 12/18/95
37. 12/18/95
38. 12/18/95
39. 12/18/95
40. 12/18/95
41. 12/18/95
42. 12/18/95
43. 12/18/95
44. 12/18/95
45. 12/18/95
46. 12/18/95
47. 12/18/95
48. 12/18/95
49. 12/18/95
50. 12/18/95
51. 12/18/95
52. 12/18/95
53. 12/18/95
54. 12/18/95
55. 12/18/95
56. 12/18/95
57. 12/18/95
58. 12/18/95
59. 12/18/95
60. 12/18/95
61. 12/18/95
62. 12/18/95
63. 12/18/95
64. 12/18/95
65. 12/18/95
66. 12/18/95
67. 12/18/95
68. 12/18/95
69. 12/18/95
70. 12/18/95
71. 12/18/95
72. 12/18/95
73. 12/18/95
74. 12/18/95
75. 12/18/95
76. 12/18/95
77. 12/18/95
78. 12/18/95
79. 12/18/95
80. 12/18/95
81. 12/18/95
82. 12/18/95
83. 12/18/95
84. 12/18/95
85. 12/18/95
86. 12/18/95
87. 12/18/95
88. 12/18/95
89. 12/18/95
90. 12/18/95
91. 12/18/95
92. 12/18/95
93. 12/18/95
94. 12/18/95
95. 12/18/95
96. 12/18/95
97. 12/18/95
98. 12/18/95
99. 12/18/95
100. 12/18/95

ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

Betty Jo Pare'
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
BETTY JO PARE'

4/8/96

305-592-3780

CR2E034 (12/95)