FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

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DOCUMENT # P9600008076 (7)

PAREX, INC.

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FILED Apr 28 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 6725 SOUTHWEST 152 PLACE 6725 SOUTHWEST 152 PLACE MIAMI FL 33183 MIAMI FL 33193 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/25/1996 2. Principal Place of Business 2a. Mailing Address Applied For 19760 SW 87 CT Suite, Apt. #, etc. 19760 SW 87 CT Not Applicable 65-0639331 Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be MIAM MIAMI Added to Fees Trust Fund Contribution Country Country 8. This corporation owes or has paid the current year Intangible X Yes 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD 343 ALMERIA AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) **CORAL GABLES FL 33134** 83 City 84 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE PSTD 1.1 TITLE KORTEKAMP, UTE 1.2 NAME NAME 19760 SW 87 CT STREET ADDRESS 6725 SOUTHWEST 152 PLACE 1.3 STREET ADDRESS MIAMI, FL 33157 CITY-ST-ZIP **MIAMI FL 33193** 1.4 CHTY - ST - ZIP Addition DELETE Change TITLE 2.1 117LF NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - S1 - ZIP DELLETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP 2000025046 P2 and -04/29/98--01016--021 DELETE 4.1 TITLE TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS ***150.00 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition 5.1 TITLE 🗼 TITLE NAME 5.2 NAMÉ 53 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change 6.1 TITLE TITLE NAME 6.2 NAME 6.3 STREET ADORESS STREET ADDRESS 6.4 CITY - \$1 - ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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.