

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Apr 23, 1999 8:00 am Secretary of State

04-23-1999 90211 006 ***150.00

DOCUMENT # P96000064629

1. Corporation Name
PARAMORE COLLECTIONS INCORPORATED

Principal Place of Business: 2141 N.W. 96 STREET MIAMI FL 33147
Mailing Address: P.O. BOX 223381 HOLLYWOOD FL 33022



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 496 NE 78th Street Suite, Apt. #, etc. Apt #7 City & State Miami Florida Zip 33138		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country USA		3. Date Incorporated or Qualified 08/01/1996		4. FEI Number 65-0686152		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No		5. Certificate of Status Desired <input type="checkbox"/>		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>				\$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent PARAMORE, RONALD 2141 N.W. 96 STREET MIAMI FL 33147				10. Name and Address of New Registered Agent			
81 Name				81 Name			
82 Street Address (P.O. Box Number is Not Acceptable)				82 Street Address (P.O. Box Number is Not Acceptable)			
83				83			
84 City				84 City			
85 Zip Code				85 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) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P PARAMORE, RONALD 2141 N.W. 96 STREET MIAMI FL 33147	1.1 TITLE	T Benjamin Paramore JR 1446 W 92nd Street Chicago, ILL 60621
TITLE	S NASH, TRACY 2141 N.W. 96 STREET MIAMI FL 33147	2.1 TITLE	C Rodney A. Paramore 496 NE 78th Street Apt #7 Miami, FL 33138
TITLE		3.1 TITLE	D Bishop: Jerry L. Jones 10708 S. Vincennes Av Chicago ILL 60643
TITLE		4.1 TITLE	C Samson Reeves, Jr. 10708 S. Vincennes Av Chicago IL 60643
TITLE		5.1 TITLE	TR TB Joan, Houston Paramore 496 NE 78th St Miami, FL 33138
TITLE		6.1 TITLE	
TITLE		6.2 TITLE	
TITLE		6.3 TITLE	
TITLE		6.4 TITLE	

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, with all other like empowered.

SIGNATURE: RONALD PARAMORE 4/19/99 (773) 375-7250
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2 E034 (1/98)