2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 23, 2001 8:00 am Secretary of State DOCUMENT # P96000073429 PARAMOUNT CAPITAL CORPORATION 03-23-2001 90004 006 ***150.00 Principal Place of Business Mailing Address 19325 AQUA SPRING DRIVE 19325 AQUA SPRING DRIVE LUTZ FL 33549 LUTZ FL 33549 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2982655 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DORSETT, STEPHEN M Street Address (P.O. Box Number is Not Acceptable) 19325 AQUA SPRING DRIVE **LUTZ FL 33549** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete ☐ Addition DORSETT, STEPHEN M NAME NAME 19325 AQUA SPRENCIS DA. 4955 CYPRESS TRACE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP LUTZ, FL 33549 TITLE Delete TITLE ☐ Change ☐ Addition NAME DORSETT, MARGARET L NAME STREET ADDRESS 4955 CYPRESS TRACE DR STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP ET VSD ☐ Delete TITLE ☐ Change ☐ Addition NAME ANDERSON, JAMES NAME STREET ADDRESS 2676 WALNUT DR STREET ADDRESS CITY-ST-ZIP PALM HARBOUR FL 34683 CITY-ST-ZIP Delete ☐ Change TITLE ☐ Addition NAME ANDERSON, SUSAN F NAME STREET ADDRESS 2676 WALNUT DR STREET ADDRESS CITY-ST-2IF PALM HARBOR FL 34683 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP

13. 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 report or supplemental 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 hustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)