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FILED

Apr 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000099328 (1)

1. Corporation Name

MULBERRY STREET, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

~~13981 U.S. HIGHWAY ONE~~
~~JUNO BEACH FL 33408~~
731 Village Blvd.
W. Palm Beach, FL 33409

Mailing Address

~~13981 U.S. HIGHWAY ONE~~
~~JUNO BEACH FL 33408~~
12300 Alt. A1A
Palm Bch Gardens, FL 33410

2. Principal Place of Business

21 731 Village Blvd

Suite, Apt. #, etc

22

City & State

23 W. Palm Beach, FL

Zip

24 33409

Country

25 USA

2a. Mailing Address

26 12300 Alt. A1A

Suite, Apt. #, etc

27 209

City & State

28 Palm Bch Gardens, FL

Zip

29 33410

Country

30 USA

3. Date Incorporated or Qualified

11/21/1997

4. FEI Number

650799760

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

Karen A. Paranzino

(NOTE: Registered Agent signature required when reappointing)

DATE

4-20-98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D PARANZINO, KAREN
STREET ADDRESS 13981 U.S. HIGHWAY ONE
CITY-ST-ZIP JUNO BEACH FL 33408

TITLE ☐ DELETE

NAME D PARANZINO, JOSEPH
STREET ADDRESS 13981 U.S. HIGHWAY ONE
CITY-ST-ZIP JUNO BEACH FL 33408

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-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

SIGNATURE:

Karen A. Paranzino

4-20-98

561-227-0256

CR2E034 (10/97)