SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham FILED ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 JUN 28 AM 11:01 **DOCUMENT #** P97000101635 (5) SECRETARY OF STATE ALLAHASSEE, FLORIDA PARAMOUNT PRINTING & PROMOTIONS, INC. Principal Place of Business Mailing Address 208 NORTHEAST 152ND STREET 208 NORTHEAST 152ND STREET N MIAMI BEACH FL 83162 N MIAMI BEACH FL 33162 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/03/1997 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Require City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible 30 Personal Property Tax due June 30. 25 Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name **AMERILAWYER** 343 ALMERIA AVENUE Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 83 84 City 85 Zip Code 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE 1.1 TITLE DELETE Change Addition COOK, ERIC J 1.2 NAME 50000260**6**645-N MIAMI BEACH FL 33162 STREET ADDRESS 1.3 STREET ADDRESS -08/04/98-**-0**1039--002 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE ****150.00 **** [5] Addillion NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-Z 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIF 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE L Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE NAME STREET ADDRESS 6.3 STREET ADDRESS 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:



PARAMONT PRINTING & PROMOTIONS

PS)

July 20, 1998

FLORIDA DEPARTMENT OF STATE SANDRA B. MORTHAM SECRETARY OF STATE

DEAR SANDRA,

PLEASE BE ADVISED, THAT I DID NOT RECEIVED THE FIRST NOTICE BECAUSE WE MOVE TO A NEW LOCATION, AT THIS TIME WE ARE BACK AT THE OLD LOCATION WITH IS MY FATHER HOUSE, DUE TO FINANCAIL DIFFICULTY. I WANT TO PAY MY FEE BUT I DO NOT HAVE \$550.00 TO PAY IT. PLEASE MY BUSINESS IS NOT DOING WELL. I CAN NOT AFFORDED TO PAY THE \$150.00 BUT I BORROW IT FROM MY SISTER. I WOULD GREATLY APPRECIATE IT IF YOU RECONSIDER YOUR DECISION, OWNING I DID NOT RECEIVE THE FIRST NOTICE AND EXCEPT MY CHECK FOR \$150.00. I KNOW IT YOUR JOB TO COLLECTED THE PROPER AMOUNT, BUT IF YOU COULD MAKE AN EXCEPTION, I WOULD BE VERY THANKFUL.

THANK YOU FOR YOUR TIME IN THIS MATTER. I APPRECIATE ANYTHING THAT YOU COULD DO FOR ME. IF YOU HAVE ANT QUESTION, PLEASE CALL ME AT (305) 947-3229.

SINCERELY,

ERIC COOK, PRESIDENT