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Apr 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000103066

1. Corporation Name

Paladin Limited Inc.

Principal Place of Business	Mailing Address
2220 N 46th Avenue Hollywood FL 33021	2220 N 46th Avenue Hollywood FL 33021

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4. FEI Number

65-0795410

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

John Delsontro
2220 N 46th Avenue
Hollywood FL 33021

10. Name and Address of New Registered Agent

81. Name

Daniel A. Modas

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

PO Box 25773

83.

1215 SE 2nd Ave 2 202

84. City

FT LAUDERDALE FL

85. Zip Code

33335

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

Daniel A. Modas

2/4/98

12. OFFICERS AND DIRECTORS

TITLE Pres

NAME Jeffrey Delsontro

STREET ADDRESS 2220 N 46 Avenue

CITY-ST-ZIP Hollywood FL 33021

TITLE VP

NAME Lori Nicolaou

STREET ADDRESS 2220 N 46 Avenue

CITY-ST-ZIP Hollywood FL 33021

TITLE Sec/Trea

NAME Richard Delsontro

STREET ADDRESS 2220 N 46 Avenue

CITY-ST-ZIP Hollywood FL 33021

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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STREET ADDRESS

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STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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***150.00

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. I am an officer or director of the corporation or have been or have been empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 and changed or changed in accordance with an address.

SIGNATURE:

Richard Delsontro

Sec/Treas.

2/4/98

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/97)