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

SIGNATURE

May 07 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State **DIVISION OF CORPORATIONS** 1998 DOCUMENT # (1)S50234 PARADEE CORP. Principal Place of Business Mailing Address 5353 S. S.R. 7 5353 S. S.R. 7 DAVIE FL 33314 DAVIE FL 33314 DO NOT WRITE IN THIS SPACE US 3. Date Incorporated or Qualified 05/06/1991 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0265310 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Country Zip 24 Personal Property Tax due June 30. 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BALDINO, CARMELLA 2787 NE 298 TERR Street Address (P.O. Box Number is Not Acceptable) N MIAMI FL 33180 84 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE BALDINO, CARMELLA NAME 1.2 NAME **2787 NE 298 TERRACE** STREET ADDRESS 1.3 STREET ADDRESS N. MIAMI FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE NAME BALDINO, RALPH F 2.2 NAME 2787 NE 228 TERRACE STREET ADORESS 2.3 STREET ADDRESS N MAMI FL CITY-\$1-21P 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE BALDINO, RALPH JR NAME 3.2 NAME **2785 NE 208 TERRACE** STREET ADDRESS 3.3 STREET ADDRESS n miami fl CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4,1 TITLE Change Addition BALDINO, LINDA NAME 4. 2 NAME **2785 NE 208 TERRACE** STREET ADDRESS 4.3 STREET ADDRESS N MIAMI FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 61 TITLE NAME 6.2 NAME STREET ADORESS **6.3 STREET ADDRESS** 6.4 CITY-ST-ZIP 14. Thereby 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 suppliemental 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

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