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

PROFIT Mar 20 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # S66941 (3)T.G.V. OF PARIS, INC. Principal Place of Business Mailing Address 777 NW 72 AVE 777 NW 72 AVE SUITE 2L20 MIAMI FL 33126 SUITE 2L20 DO NOT WRITE IN THIS SPACE MIAMI FL 33126 3. Date Incorporated or Qualified 07/12/1991 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0272860 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. X Yes 25 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FREYGANG, MICHELLE C. 10054 SW 137TH PLACE 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33186** 83 84 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) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE FREYGANG, MICHELLE C. NAME 1.2 NAME 10054 SW 137TH PLACE STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2.4 City-St-ZiP DELETE Change Addition 31 TITLE TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST- ZIP DELETE 5.1 TITLE Change Addition TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETË Change Addition TITLE 6.1 TITLE NAME 6.2 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 suppliemental annual report is trud 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 legal effect as if made under oath; that I am an officer or director of the legal effect as if made under oath; that I am an officer or director of the legal effect as if made under oath; that I am an officer or director of the legal effect as if made under oath; that I am an officer or director of the legal effect as if made under oath; that I am an officer or director of the legal effect as if made under oath; that I am an officer or director of the legal effect as if made under oath; that I am an officer or director of the legal effect as if made under oath; that I am an officer or director of the legal effect as if made under oath; that I am an officer or director of the legal effect as if made under oath; that I am an officer or director of the legal effect as if made under oath; that I am an officer or director of the legal effect as if made under oath; that I am an officer or director of the legal effect as if made under oath; that I am an officer or director of the legal effect as if made under oath; that I am an officer or director of the legal effect as if made under oath; that I am an officer or director of the legal effect as if made under oath; that I am an officer or director of the legal effect as if made under oath; that I am an officer or director of the legal effect as if made under oath; that I am an officer or director of the legal effect as if made under oath; that I am an officer or director of the legal effect as if made under oath; that I am an officer or director of the legal effect as if made under oath; that I am an oath is a legal effect of the legal effect of the legal effect of the legal effect

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