SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT
1995

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

FILED
95 JUL 25 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V01960 (6)

1. Corporation Name
JAMES L. PARIS FINANCIAL SERVICES, INC.

Principal Place of Business	Mailing Address
~~520 CROWNE OAK CENTRE DRIVE~~ ~~LONGWOOD FL 32750~~	~~2600 MAITLAND CENTER PKWY~~ ~~STE B~~ ~~MAITLAND FL 32751~~ ~~US~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/23/1991	3a. Date of Last Report: 04/28/1994

2. Principal Place of Business	2a. Mailing Address
21 140 N. ORLANDO AVE	26 2290 SPRINGLAKE ROAD
Suite, Apt. #, etc 22 SUITE 150	Suite, Apt. #, etc 27 SUITE 400
City & State 23 WINTER PARK, FLA	City & State 28 DALLAS, TX
Zip / Country 24 32789 / 25 USA	Zip / Country 29 75234 / 30 USA

4. FEI Number: 59-3097985 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
PENA, RAYMOND JR. ~~2600 MAITLAND CENTER PKWY~~ ~~STE B~~ ~~MAITLAND FL 32751~~	81 Name 82 Street Address (P.O. Box Number is Not Acceptable): 140 N. ORLANDO AVE. 83 SUITE 150 84 City: WINTER PARK FL 85 Zip Code: 32789

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 _____ DATE
(Signature, type or print name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO BE FILED AT THIS TIME	
11 TITLE	PSD	11 TITLE	☐ Change ☑ Addition
12 NAME	PARIS, JAMES L.	12 NAME	
13 STREET ADDRESS	~~520 CROWNE OAK CENTRE DR~~	13 STREET ADDRESS	2290 SPRINGLAKE ROAD, SUITE 400
14 CITY ST ZIP	~~LONGWOOD FL~~	14 CITY ST ZIP	DALLAS, TX 75234
21 TITLE	VP	21 TITLE	☐ Change ☐ Addition
22 NAME	PENA, RAYMOND JR.	22 NAME	
23 STREET ADDRESS	~~930 CONGRESS CT~~	23 STREET ADDRESS	140 N. ORLANDO AVE., SUITE 150
24 CITY ST ZIP	~~CASSELBERRY FL~~	24 CITY ST ZIP	WINTER PARK FLA 32789
31 TITLE		31 TITLE	☐ Change ☐ Addition
32 NAME		32 NAME	
33 STREET ADDRESS		33 STREET ADDRESS	
34 CITY ST ZIP		34 CITY ST ZIP	
41 TITLE		41 TITLE	☐ Change ☐ Addition
42 NAME		42 NAME	
43 STREET ADDRESS		43 STREET ADDRESS	
44 CITY ST ZIP		44 CITY ST ZIP	
51 TITLE		51 TITLE	☐ Change ☐ Addition
52 NAME		52 NAME	
53 STREET ADDRESS		53 STREET ADDRESS	
54 CITY ST ZIP		54 CITY ST ZIP	
61 TITLE		61 TITLE	☐ Change ☐ Addition
62 NAME		62 NAME	
63 STREET ADDRESS		63 STREET ADDRESS	
64 CITY ST ZIP		64 CITY ST ZIP	

CR2E034 (3/95)

14. I/We hereby certify that the information supplied with this filing is voluntarily furnished and 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 added to an attachment with an address.

SIGNATURE: James L. Paris 7/1/95 (214) 243-4840
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

000743 CP