

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 8:40

DOCUMENT # V45021

(5)

1. Corporation Name

PARASOX CORPORATION

Principal Place of Business

P.O. BOX 451078
SUNRISE FL 33345
US

Mailing Address

P.O. BOX 451078
SUNRISE FL 33345
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/22/1992

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

County

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

County

29

30

4. FEI Number

65-0342287

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

7. This corporation has liability for interstate tax under S. 199.052,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SOCH, SHANNON
523 TIVOLI TRACE CIR. #204
DEERFIELD BEACH FL 33441

523 TIVOLI TRACE CIR.
DEERFIELD BEACH FL 33441

81 Name

Soch, Robert

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

4604 Hiatus Road

83

84 City

Sunrise

FL

85 Zip Code

33351

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 607.0502, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and title of agent)

(NOTE: Registered Agent signature required when re-registering)

DATE

5/18/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY ST ZIP
S	GARDINER, PETER W	8783 CLEARY BLVD PLANTATION FL	
D	SOCH, ROBERT T	523 TIVOLI TRACE CIR 204 DEERFIELD BEACH FL	
D	SCHULTZ, STANLEY	6511 VIA ROSA BOCA RATON FL	

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY ST ZIP	Change	Addition
		4482 N.W. 92 AVE.	SUNRISE, FL 33351	☒	☐
		400 S.E. 5 AVE.	POMEROY BEACH, FL 33060	☒	☐
		6511 Via Rosa	Boca Raton, FL	☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PETER W. GARDINER

5/1/95

305-742-0706