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Apr 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J90800

(0)

1. Corporation Name

PARADISE WOODWORKING, INC.

Principal Place of Business

% ROBERT K. MILLER
2975 OVERSEAS HIGHWAY
MARATHON FL 33050

Mailing Address

% ROBERT K. MILLER
2975 OVERSEAS HIGHWAY
MARATHON FL 33050-2235



2. Principal Place of Business

21 203 107th St. Gulf

Suite, Apt. #, etc.

22

City & State

23 Marathon, Fl.

Zip

24 33050

Country

25 U.S.A.

2a. Mailing Address

26 30858 Palm Dr.

Suite, Apt. #, etc.

27

City & State

28 Big Pine Key, Fl.

Zip

29 33043

Country

30 U.S.A.

3. Date Incorporated or Qualified

09/03/1987

3a. Date of Last Report

06/19/1996

4. FEI Number

65-0012650

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

MILLER, ROBERT K.
2975 OVERSEAS HIGHWAY
MARATHON FL 33050

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

PD HOWARTH, WALTER A.

30858 PALM DR

BIG PINE KEY FL

TITLE NAME ☒ DELETE

T WILBURN, RONALD J.

RT.#3 BOX 410

BIG PINE KEY FL

TITLE NAME ☐ DELETE

TITLE NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE NAME ☐ DELETE

TITLE NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE NAME ☐ DELETE

TITLE NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE NAME ☐ DELETE

TITLE NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do 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, 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 *Walter A. Howarth*

4/25/97 30858 33050

CR2E034 (9/96)