

PROFIT CORPORATION:  
ANNUAL REPORT  
1997



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

FILED  
Apr 09 1997 8:00am  
Secretary of State

DOCUMENT # F94000023990 (C)  
1. Corporation Name  
PARADISE GRAND MARKETING, INC.

Principal Place of Business Mailing Address  
RADISSON GRAND RESORT  
19495 BISCAYNE BOULEVARD, SUITE 601  
AVENTURA FL 33180  
RADISSON GRAND RESORT  
19495 BISCAYNE BOULEVARD, SUITE 601  
AVENTURA FL 33180-2319

3. Date Incorporated or Qualified 04/20/1994 3a. Date of Last Report 04/24/1996  
4. FEI Number 65-0480792 Applied For Not Applicable  
5. Certificate of Status Desired  \$8.75 Additional Fee Required  
6. Certificate of Good Standing  \$5.00 May Be Added to Fees  
7. This corporation has liability for intangible taxes under s. 199.032 Florida Statutes  Yes  No

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip Country 28 Zip Country  
24 25 29 30

9. Name and Address of Current Registered Agent DATE 2/18/97  
C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324  
10. Name and Address of New Registered Agent  
77-5999-001 165-720  
FL 85 Zip Code

Pursuant to the provisions of Sections 607.0102 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 \_\_\_\_\_  
NOTE: This signed agent certificate shall be filed with the corporation's annual report.

OFFICERS AND DIRECTORS		OFFICERS AND DIRECTORS	
TITLE	PD	TITLE	_____
NAME	ALFRED GORLICK C/O RADISSON GRAND RESORT	1.0 NAME	_____
STREET ADDRESS	SS 6307 CASINO DRIVE	1.1 STREET ADDRESS	_____
CITY/STATE	PARADISE ISL. NA	1.2 CITY-ST.-ZIP	_____
TITLE	VD	2.1 TITLE	_____
NAME	RONALD L. EVANS	2.2 NAME	_____
STREET ADDRESS	5208 ASPEN	2.3 STREET ADDRESS	_____
CITY/STATE	BELLAIRE TX	2.4 CITY-ST.-ZIP	_____
TITLE	ST	3.1 TITLE	_____
NAME	WILLIAM F. GILMORE C/O RADISSON GRAND REST	3.2 NAME	_____
STREET ADDRESS	SS6307 CASINO DRIVE	3.3 STREET ADDRESS	_____
CITY/STATE	PARADISE ISL. NA	3.4 CITY-STATE	_____
TITLE	_____	4.1 TITLE	_____
NAME	_____	4.2 NAME	_____
STREET ADDRESS	_____	4.3 STREET ADDRESS	_____
CITY/STATE	_____	4.4 CITY-STATE	_____
TITLE	_____	5.1 TITLE	_____
NAME	_____	5.2 NAME	_____
STREET ADDRESS	_____	5.3 STREET ADDRESS	_____
CITY/STATE	_____	5.4 CITY-STATE	_____
TITLE	_____	6.1 TITLE	_____
NAME	_____	6.2 NAME	_____
STREET ADDRESS	_____	6.3 STREET ADDRESS	_____
CITY/STATE	_____	6.4 CITY-STATE	_____
TITLE	_____	7.1 TITLE	_____
NAME	_____	7.2 NAME	_____
STREET ADDRESS	_____	7.3 STREET ADDRESS	_____
CITY/STATE	_____	7.4 CITY-STATE	_____
TITLE	_____	8.1 TITLE	_____
NAME	_____	8.2 NAME	_____
STREET ADDRESS	_____	8.3 STREET ADDRESS	_____
CITY/STATE	_____	8.4 CITY-STATE	_____

POSTED

PAID  
MAILED  
MAR 6 1997  
RADISSON GRAND RESORT  
ACCOUNTS DEPT.

S00002138685  
-04/10/97--01005--037  
\*\*\*165.00

WILLIAM F. GILMORE  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

16 JAN 97 305-931-7646