

H29429

Requestor's Name
See next pg.
Address
City/State/Zip Phone #

Office Use Only

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97 SEP 19 AM 9:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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-09/19/97--01075--015
****105.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VS SEP 26 1997

O/D resig.

Examiner's Initials

SPOTTSWOOD, SPOTTSWOOD AND SPOTTSWOOD

ATTORNEYS AND COUNSELORS AT LAW

500 FLEMING STREET

POST OFFICE BOX 1900

KEY WEST, FLORIDA 33041-1900

JOHN M. SPOTTSWOOD, JR.
WILLIAM B. SPOTTSWOOD

September 18, 1997

TELEPHONE
305 - 294 - 9556
TELECOPIER
305 - 292 - 1982

OF COUNSEL:
JOHN M. SPOTTSWOOD (1920-1975)

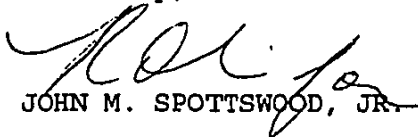
Division of Corporations
Secretary of State
409 E. Gaines Street
Tallahassee, FL 32301

Dear Sir:

Enclosed you will find two Officer/Director Resignations and Statement of Change of Registered Office or Registered Agent or Both for Corporations for Paradise Investments of Key West, Inc. I have also enclosed my check in the amount of \$105.00 for the filing fee. If I can be of any further assistance to you concerning this matter, please call me or my secretary, Robin Gedmin.

Thanking you for your assistance with this matter, I am,

Sincerely,


JOHN M. SPOTTSWOOD, JR.

/rrg

Enclosure

Federal Express

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
97 SEP 19 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, GARY M. BLUM, hereby resign as Director, President and Treasurer (Title)

of PARADISE INVESTMENTS OF KEY WEST, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.



GARY M. BLUM (Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

H 29429

Requestor's Name	
See next pg.	
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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OTHER FILINGS	
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	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RA Chg.

VS SEP 26 1997

SPOTTSWOOD, SPOTTSWOOD AND SPOTTSWOOD

ATTORNEYS AND COUNSELORS AT LAW

800 FLEMING STREET

POST OFFICE BOX 1900

KEY WEST, FLORIDA 33041-1900

JOHN M. SPOTTSWOOD, JR.

WILLIAM B. SPOTTSWOOD

OF COUNSEL:

JOHN M. SPOTTSWOOD (1920-1975)

September 18, 1997

TELEPHONE

305 - 294 - 9556

TELECOPIER

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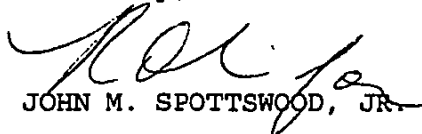
Division of Corporations
Secretary of State
409 E. Gaines Street
Tallahassee, FL 32301

Dear Sir:

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Thanking you for your assistance with this matter, I am,

Sincerely,


JOHN M. SPOTTSWOOD, JR.

/rrg

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*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: PARADISE INVESTMENTS OF KEY WEST, INC.

2. The mailing address of the corporation is: 500 Fleming Street, Key West, FL 33040

3. Date of incorporation/qualification: November 9, 1984 Document number: H29429

4. The name and address of the current registered agent and office:

JOHN M. SPOTTSWOOD, JR.

500 Fleming Street

Key West, FL 33040

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

PAUL E. TOPPINO

3140 Northside Drive, Suite 101

Key West, FL 33040

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

(Date)

GARY M. BLUM, President

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

(Date)

PAUL E. TOPPINO

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

H29429

SPOTTSWOOD, SPOTTSWOOD AND SPOTTSWOOD
ATTORNEYS AND COUNSELORS AT LAW
500 FLEMING STREET
POST OFFICE BOX 1900
KEY WEST, FLORIDA 33041-1900

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

JOHN M. SPOTTSWOOD, JR.
WILLIAM B. SPOTTSWOOD

September 18, 1997

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OF COUNSEL:
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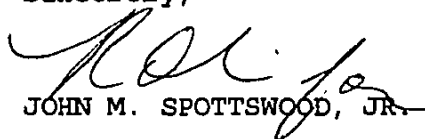
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Thanking you for your assistance with this matter, I am,

Sincerely,


JOHN M. SPOTTSWOOD, JR.

/rrg

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Federal Express

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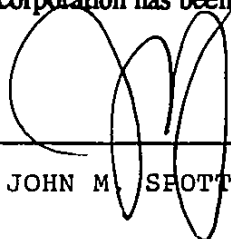
Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, JOHN M. SPOTTSWOOD, JR., hereby resign as Director, Vice President and Secretary (Title)
of PARADISE INVESTMENTS OF KEY WEST, INC. (Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)
JOHN M. SPOTTSWOOD, JR.

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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97 SEP 18 AM 9:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA