


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # <u>J15995</u>	
1. Entity Name Gulf Paradise Corporation	

FILED

03 OCT -3 PM 4: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 17590 Boat Club Drive Suite, Apt. #, etc.		3. Mailing Address 17590 Boat Club Drive Suite, Apt. #, etc.	
City & State Ft. Myers		City & State	
Zip 33908	Country USA	Zip	Country

4. FEI Number 42-3448217	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE

ae 10/3/03

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent	
Name Frank J. Eicher	
Street Address (P.O. Box Number is Not Acceptable) 17590 Boat Club Drive	
City Fort Myers	Zip Code FL 33908

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Frank J. Eicher President

October 1, 2003

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$81.25 Make Check Payable to Florida Department of State
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9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & Secretary Frank J. Eicher 17590 Boat Club Drive Fort Myers FL 33908	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President, Treas Maxine L. Lester 17590 Boat Club Drive Ft Myers FL 33908	TITLE NAME STREET ADDRESS CITY-ST-ZIP	900023559659 10/06/03--01006--006 **158.75
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12. I 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 report or supplemental 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Frank J. Eicher Pres.

10/1/03

239267-4328

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)

Frank Eicher
Gulf Paradise Corporation
17590 Boat Club Drive
Fort Myers FL 33908
Phone 941 267-4328
Fax 941 267-4745

October 1, 2003

Ms. Anna Chesnut
Division of Corporations
State of Florida
P. O. Box 6327
Tallahassee FL 32314

RE: Late Filing of 2003 Corporation Report (UBR)

Dear Ms. Chesnut


I am writing to ask for a waiver of the \$600 penalty for late filing. I did not receive this notice and I am changing the address on this form.

I have taken the liberty to enclose a check in the amount of \$158.75 for the fee (Including the Certificate of Status) in hope that you will forgive the penalty

I will appreciate that return of the Certificate of Status, as well as the Merger Agreement that you are in the process of filing.

I will really appreciate the forgiveness of the penalty.

Sincerely,


Frank J. Eicher
President