2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # J25221 Apr 28, 2000 8:00 am Secretary of State 1. Entity Name PEACE RIVER PARADISE, INC. 04-28-2000 90058 001 ***150.00 Principal Place of Business Mailing Address 1050 CHARLES AVE. 1050 CHARLES AVE. P.O. BOX 510921 P.O. BOX 510921 PUNTA GORDA FL 33951 PUNTA GORDA FL 33951-0921 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 59-2740738 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent EMERICH, GUY S., ESQ. Street Address (P.O. Box Number is Not Acceptable) 115 W. OLYMPIA AVE. **PUNTA GORDA FL 33950** City Zip Code 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. SIGNATURE DATÉ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition ☐ Delete TITLE SCHMID, J. PETER NAME 1050 CHARLES AVE. STREET ADDRESS STREET ADDRESS **PUNTA GORDA FL** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE SCHMID, MADELEINE C. NAME NAME 1050 CHARLES AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **PUNTA GORDA FL** CITY-ST-7IP ☐ Delete TITLE TITLE Sec/Treasurer___ DAVID J-SASS NAME NAME David J Sass 3443 TAMIAMI TRAIL, SUITE B STREET ADDRESS STREET ADDRESS 3443 Tamiami Trail, Suite B PORT CHARLOTTE FL CITY-ST-ZIP CITY-ST-ZIP Port Charlotte, FL 33952 TITI F ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 the and acquirate shift that my significant 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 employered to execut this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like ampowered.

CITY-ST-ZIP

SIGNATURE:

SALES Peter Schmid

<u>3/07/00</u>

941-629-4868

Daytime Phone #