2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2004 8:00 am Secretary of State DOCUMENT # J25221 1. Entity Name 02-04-2004 90027 003 ***150.00 PEACE RIVER PARADISE, INC. Principal Place of Business Mailing Address 1050 CHARLES AVE. 1050 CHARLES AVE. 54002598 P.O. BOX 510921 P.O. BOX 510921 PUNTA GORDA FL 33951 PUNTA GORDA FL 33951 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-2740738 Not Applicable Country Zip Country \$8.75 Additional 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD THIE Delete TITLE ☐ Addition SCHMID, J. PETER NAME NAME STREET ADDRESS 1050 CHARLES AVE. STREET ADDRESS CITY-ST-Z#P PUNTA GORDA FL CITY-ST-ZIP D Delete ☐ Change TITLE TITI F ☐ Addition NAME SCHMID, MADELEINE C. NAME STREET ADDRESS 1050 CHARLES AVE. STREET ADDRESS CITY-ST-ZIP PUNTA GORDA FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ST NAME SASS, DAVID J NaME STREET ADDRESS 3443 TAMIAMI TRAIL, SUITE B STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33952 CITY-ST-ZIP Vice-President ☐ Defete ☐ Change Addition L. Allen Greer NAME STREET ADDRESS STREET ADDRESS 5660 Brooklyn Ave CITY-ST-ZIP CITY-ST-ZIP Sarasota, FL 34231 Delete TITLE ☐ Change ■ Addition NASAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP 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 Block 11 if

FILED

SIGNATURE: