

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # L24914 (8)

1. Corporation Name
ISLAND PARADISE PROPERTIES, INC.



Principal Place of Business

**600 MANATEE AVE
UNIT #122
HOLMES BEACH FL 34217
US**

Mailing Address

**600 MANATEE AVE
UNIT #122
HOLMES BEACH FL 34217
US**

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

29

9. Name and Address of Current Registered Agent

**BYRNES, IRENE D.
600 MANATEE AVENUE
UNIT 122
HOLMES BEACH FL 34217**

81 Name

82 Street Address (P.O. Box Number is Not Applicable)

83

84 City

FL 85 Zip Code

3. Date Incorporated or Organized
10/24/1989

3a. Date of Last Report
03/07/1995

4. FID Number
58-1876867

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 193.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Section 609.01, Florida Statutes, the above named corporation has adopted the following 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, thereby, accept the appointment of registered agent, I hereby, accept the obligations of Section 609.01, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	VPD
NAME	BYRNES, MARY ALICE
STREET ADDRESS	195 PAULANNA AVENUE
CITY, ST, ZIP	BAYPORT NY
TITLE	VD
NAME	HAHN, BARBARA
STREET ADDRESS	48 WILSON STREET
CITY, ST, ZIP	BLUEPOINT NY
TITLE	STD
NAME	BYRNES, DARLENE
STREET ADDRESS	11 WESLEY COURT NORTH
CITY, ST, ZIP	HUNTINGTON NY

☐ DELETED

☐ DELETED

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13.

TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

000001763730
-04/01/96--01013--006
*****200.00**

3.29

SIGNATURE:

W.C. BYRNES
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/5/96
3/23/96

516 472-1031
516 472-6860

CR2E034 (12/95)