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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
May 05 1997 8:00am  
Secretary of State

DOCUMENT # L76569

(7)

1. Corporation Name

PARADISE LAKES ESTATES, INC.

Principal Place of Business

4. RUE DE NEUCHATEL  
CH2034 PESEUX/NEUCHATEL  
SWITZERLAND

Mailing Address

4. RUE DE NEUCHATEL  
CH2034 PESEUX/NEUCHATEL  
SWITZERLAND

3. Date Incorporated or Qualified

05/20/1990

3a. Date of Last Report

04/24/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

25 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

59-3123179

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. 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

HOVIS, GEORGE E  
481, EAST HIGHWAY 50 (P. O. DRAWER 120848)  
CLERMONT FL 34712-0848

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PC  
NAME CATTARUZZA, BRUNO  
STREET ADDRESS 4-RUE DE NEUCHATEL-CH2034 PESEUX/NEUCHATEL  
CITY-ST-ZIP SWITZERLAND

TITLE VD  
NAME CATTARUZZA, CLAUDETTE  
STREET ADDRESS 4-RUE DE NEUCHATEL-CH2034 PESEUX/NEUCHATEL  
CITY-ST-ZIP SWITZERLAND

TITLE SD  
NAME CATTARUZZA, JEAN-MARC  
STREET ADDRESS 4-RUE DE NEUCHATEL-CH2034 PESEUX/NEUCHATEL  
CITY-ST-ZIP SWITZERLAND

TITLE TD  
NAME CATTARUZZA, OSWALDO  
STREET ADDRESS 22.VIA S.FOCA/SEDANO DI SAN QUIRINO  
CITY-ST-ZIP PROV. PORDENONE, ITALY

TITLE D  
NAME CATTARUZZA, ARIANNA  
STREET ADDRESS 22.VIA S.FOCA/SEDANO DI SAN QUIRINO  
CITY-ST-ZIP PROV. PORDENONE, ITALY

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: BRUNO CATTARUZZA, PRESIDENT AND CHAIRMAN OF THE BOARD 19 APRIL 1997 011 (412) 2725-1034

CR2E034 (9/96)