2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 12, 2001 8:00 am Secretary of State **DOCUMENT # L76569** 1. Entity Name PARADISE LAKES ESTATES, INC. -12-2001 90050 037 ***150.00 Principal Place of Business Mailing Address 4. RUE DE NEUCHATEL 4. RUE DE NEUCHATEL CH2034 PESEUX/NEUCHATEL CH2034 PESEUX/NEUCHATEL 00049364 SWITZERLAND FL SWITZERLAND FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3123179 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOVIS, GEORGE E Street Address (P.O. Box Number is Not Acceptable) 481, EAST HIGHWAY 50 (P. O. DRAWER 120848) **CLERMONT FL 34712-0848** Zip Code Fl 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See critéria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change Addition TITLE ☐ Delete NAME CATTARUZZA, BRUNO STREET ADDRESS 4-RUE DE NEUCHATEL-CH2034 PESEUX/NEUCHATEL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SWITZERLAND ☐ Delete TITLE Change ☐ Addition TITLE CATTARUZZA, CLAUDETTE NAME NAME STREET ADDRESS STREET ADDRESS 4-RUE DE NEUCHATEL-CH2034 PESEUX/NEUCHATEL CITY-ST-ZiP CITY-ST-ZIP SWITZERLAND Change Addition TITLE TITLE --- Detete Cattaruzza, Jean-Marc NAME NAME STREET ADDRESS STREET ADDRESS 4-RUE DE NEUCHATEL-CH2034 PESEUX/NEUCHATEL CITY-ST-ZIP CITY-ST-ZIP SWITZERLAND TD ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME CATTARUZZA, OSWALDO STREET ADDRESS STREET ADDRESS 22.VIA S.FOCA/SEDRANO DI SAN QUIRINO CITY-ST-ZIP CITY-ST-ZIP PROV. PORDENONE, ITALY ☐ Change ☐ Addition TITLE Delete TITLE CATTARUZZA, ARIANNA NAME NAME STREET ADDRESS 22.VIA S.FOCA/SEDRANO DI SAN QUIRINO STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PROV. PORDENONE, ITALY ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

CITY-ST-ZIP

4.26.2001

Daytime Phone #