2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 14, 2001 8:00 am Secretary of State **DOCUMENT # M96061** 1. Entity Name PARADISE ISLAND PARK, INC. 04-14-2001 90028 026 ***150.00 Principal Place of Business Mailing Address % Franklin D. Greenman % FRANKLIN D. GREENMAN 5800 Overseas Hwy., Ste. 40 5800 OVERSEAS HWY., STE. 40 MARATHON FL 33050 MARATHON FL 33050 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0070604 Not Applicable 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 GREENMAN, FRANLIN D. Street Address (P.O. Box Number is Not Acceptable) 5800 OVERSEAS HWY. SUITE 40 MARATHON FL 33050 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 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. 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 criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Delete TITLE □ Change ☐ Addition BRIER, JOHN J. NAME NAME STREET ADDRESS STREET ADDRESS 59001 OVERSEAS HIGHWAY CITY-ST-ZIP CITY-ST-ZIP MARATHON FL 33050 TITLE Delete ☐ Change [] Addition TITLE NAME BRIER, J. LESLIE NAME STREET ADDRESS STREET ADDRESS 59001 OVERSEAS HIGHWAY CITY-ST-ZIP MARATHON FL 33050 CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Defete TITLE ☐ Change NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 empawered 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.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR