

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N46090

FILED
Apr 12, 2003
Secretary of State

Entity Name: TICKETS TO PARADISE, INC.

Current Principal Place of Business:

9900 SW 143 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9900 SW 143 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0311686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEND, RICHARD E
9900 SW 143RD STREET
MIAMI, FL 33176

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: FRANKLIN, ROBERT A.,
Address: % 721 NW 1ST AVE.
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: BECKFORD, DAVID
Address: 701 ARENA BOULEVARD
City-St-Zip: MIAMI, FL 33136

Title: VPD () Delete
Name: SEGUI, BEATRICE
Address: 701 ARENA BOULEVARD
City-St-Zip: MIAMI, FL 33136

Title: PD () Delete
Name: FRIEND, RICHARD E
Address: 9900 SW 143RD STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: FRANKLIN, ROBERT A.,
Address: 3505 WILDWOOD CIRCLE
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD E. FRIEND

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04/12/2003

Electronic Signature of Signing Officer or Director

_____ Date