FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jun 25, 2002 8:00 am Secretary of State DÓCUMENT # N93000004103 1. Entity Name 05-28-2002 91616 040 ****61.25 PARADISE V.I.P. CLUB, INC. Principal Place of Business Mailing Address 4809 A EHRLICH RD 4809-A EHRLICH RD TAMPA:FL: 33624 TAMPA FL 33624 2. Principal Place of Business 3. Mailing Address 14th Street W Suite, Apt. #, etc. Suite Apt # etc DO NOT WRITE IN THIS SPACE # *308* 4. FEI Number Applied For 59-3201437 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Raymond-H=Miley JR Street Address (P.O. Box Number is Not Acceptable) BASHOR, THOMAS W Winding 5thesm Way 4809 A EHRLICH RD **TAMPA FL 33624** 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 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE 4 PD ☐ Delète (9/01) TITLE ☐ Change ☐ Addition THOMAS, JEFF NAME NAME STREET ADDRESS STREET ADDRESS 2031 W. OAKLAND PARK BLVD. CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL TITLE VPD ... Delete TITLE ☐ Change ☐ Addition NAME PELTO, THOMAS NAME STREET ADDRESS STREET ADDRESS 5308 SILVERSTAR RD. CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32808 ☐ Delete TITLE IME STD Addition NAME NAME Walsh, Thomas STREET ADDRESS 5308 SILVERSTAR RD. STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ORLANDO FL 32808 TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delcte TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZI2 CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

attachment # 36873



Certified Public Accountants

PERCY J. LEGENDRE, III, C.P.A., P.A. THOMASENA L. BASHOR, C.P.A., P.A.

4809-A EHRLICH ROAD TAMPA, FL 33624 TEL (813) 961-3220 FAX (813) 962-6165 www.bashorlegendre.com

June 14, 2002

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re:

Paradise V.I.P., Inc.

4809-A Ehrlich Rd.

Tampa, FL 33624_

Reference

N93000004103

Dear Deparment,

We received the attached today with a request for the new registered agent to sign accepting the designation. Please be advised the new agent did sign on line 8 (eight) as required on the original annual report/uniform business report as required. Please adjust your records and respond accordingly.

Respectfully,

Thomasena Bashor, C.P.A., P.A.

Bashor & Legendre, Certified Public Accountants