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FROM THE BENTLEY 305 532 4865

HOL LOU & ENTERTAINMENT BUS BUS MUR

FILE NOW: FILING FEE IS \$61.25

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Jun 24 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE BANDRE B. MATHIAS Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N98000004497 (1)			
CONQUEST OF PARADISE, INC.			
Principal Place of Business		Mailing Address	
12555 BISCAYNE BLVD SUITE 924 MIAMI FL 33181		12555 BISCAYNE BLVD SUITE 924 MIAMI FL 33181	
2. Principal Place of Business		2b. Mailing Address	
3a. City & State		3b. City & State	
7a. Country		7b. Country	
8. Name and Address of Current Registered Agent			
LEBOWITZ, WALTER B 12555 BISCAYNE BLVD SUITE 924 MIAMI FL 33181		9. Name and Address of New Registered Agent	
10. Name and Address of New Registered Agent			
11. Pursuant to the amendments of Sections 617.0002 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, as both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the amendments to be registered agent for the corporation and accept the obligations of Section 617.0002, Florida Statutes.			
SIGNATURE			
OFFICERS AND DIRECTORS			
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