

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089569

Entity Name: SUGAR FREE PARADISE OF S. FLORIDA, INC.

~~FILED  
Jan 06, 2004  
Secretary of State~~

1 of 5

Rescinded  
5/11/04  
VEM

## Current Principal Place of Business:

18747 WEST DIXIE HIGHWAY  
NORTH MIAMI BEACH, FL 33180

## New Principal Place of Business:

11730 BISCAYNE BLVD  
A  
NORTH MIAMI, FL 33181

## Current Mailing Address:

18747 WEST DIXIE HIGHWAY  
NORTH MIAMI BEACH, FL 33180

## New Mailing Address:

11730 BISCAYNE BLVD  
A  
NORTH MIAMI, FL 33181

FEI Number: 65-1051221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KEYNAN, HADASSAH  
18747 WEST DIXIE HIGHWAY  
NORTH MIAMI BEACH, FL 33180

## Name and Address of New Registered Agent:

ST. LOUIS, DARLENE J PRES  
11730 BISCAYNE BLVD  
A  
NORTH MIAMI, FL 33181

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: DARLENE ST. LOUIS

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVP ( ) Delete  
Name: KEYNAN, HADASSAH  
Address: 18747 WEST DIXIE HIGHWAY  
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: ST (X) Delete  
Name: COHEN, RAN  
Address: 18747 WEST DIXIE HIGHWAY  
City-St-Zip: NORTH MIAMI BEACH, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ST. LOUIS, DARLENE J  
Address: 11730 BISCAYNE BLVD  
City-St-Zip: NORTH MIAMI, FL 33181

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DARLENE ST. LOUIS

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date

LAW OFFICE  
**ROBERT C. MALAND, P.A.**

ONE DATRAN CENTER, SUITE 1710  
PENTHOUSE ONE

9100 SOUTH DADELAND BLVD.

MIAMI, FLORIDA, 33156

EMAIL: bob@maland.us

TELEPHONE (305) 670-4900

FAX (305) 670-6159

ROBERT C. MALAND

April 27, 2004

***Via Certified Mail***

Secretary of State  
Division of Corporations  
P.O. Box 6250  
Tallahassee, FL 32314

**Re: Sugar Free Paradise of South Florida, Inc.**

Dear Secretary of State:

My client Darlene J. St. Louis on January 6, 2004 accessed the Florida Department of State, Division of Corporations "Corporations On-Line Website" and mistakenly indicated that she was an officers of said corporation. She thought the name had become available because of the corporation's inactive status.

Please change all records and delete the name of Darlene J. St. Louis as being an officer and/or director of Sugar Free Paradise of South Florida, Inc..

Please do this immediately as a demand has been made for her to correct this inadvertent error.

My client Darlene J. St. Louis executes this letter before a notary to confirm her request.

Very truly yours,

**ROBERT C. MALAND, P.A.**

By:   
**Robert C. Maland, Esquire**

RCM/ml

Secretary of State  
Division of Corporations  
April 27, 2004  
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The foregoing is hereby requested.

By: Darlene J. St. Louis  
Darlene J. St. Louis

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 27 day of April, 2004 by Darlene J. St. Louis, (who is personally known to me)/(who has produced \_\_\_\_\_ as identification) and (did)/(did not) take an oath.

Signature: Mayda L de Luque

Name:

Title:

Serial No.:

My Commission Expires:



Mayda L de Luque  
My Commission DD220108  
Expires June 20, 2007

cc: Michael Paul Shienvold, Esquire

April 27, 2004  
The Honorable Kirby Mole  
Office of the Inspector General  
Department of State  
Re: Sugar Free Paradise of South Florida, Inc.  
Document No. P00000089569  
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Thank you for your cooperation.

Very truly yours,



MICHAEL PAUL SHIENVOLD

MPS/ajs

cc: Client

Fred Kerstein, Esq., Chief of Economic Crimes, Miami-Dade State Attorney's Office

**FROMBERG, PERLOW & KORNICK, P.A.**  
Attorneys at Law  
Suite 100  
18901 N.E. 29<sup>th</sup> Avenue  
Aventura, Florida 33180

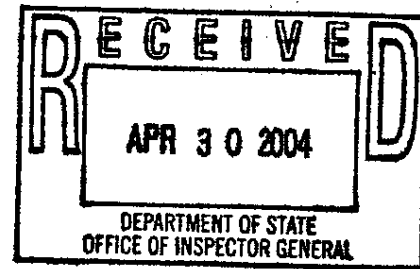
Michael Paul Shienvold

Telephone: (305) 933-2000  
Telefax: (305) 936-0101

April 27, 2004

The Honorable Kirby Mole  
Office of the Inspector General  
Department of State  
430 East Gaines Street  
Tallahassee, Florida 32399-0251

RE: Sugar Free Paradise of South Florida, Inc.  
Document No. P00000089569



Dear Inspector General Mole:

Please be advised that this office represents the shareholders of the above referenced corporation, Sugar Free Paradise of South Florida, Inc., document number P00000089569. Our clients have authorized us to contact you regarding the fraudulent misappropriation perpetrated against them by Darlene J. St. Louis, using computer access to the Florida Department of State, Division of Corporations' website.

On or about January 6, 2004, Darlene J. St. Louis, without authority from the shareholders of Sugar Free Paradise of South Florida, Inc., accessed the Department of State, Division of Corporations' website and filed a fraudulent Corporation Uniform Business Report which changed the principal and mailing addresses of the corporation, the registered agent of the corporation and the officers and directors of the corporation. All of these changes were done without the knowledge and authority of the shareholders and the true legal directors and officers of the corporation.

This corporation was formed in September, 2000 and a review of the Uniform Business Reports filed with the Department of State, Division of Corporations for 2001, 2002 and 2003 will show the legal corporate and mailing addresses, registered agent and officers and directors, as authorized by the shareholders. At the time that Ms. St. Louis perpetrated her fraud, the Uniform Business Report for 2004 was not due and Ms. St. Louis had no authority to file a Report for the corporation. We, on behalf of our client, request that you investigate this matter and take appropriate action pursuant to the policies and procedures of the Department of State, Division of Corporations. If you require any additional information, or any assistance, please do not hesitate to contact the undersigned.