2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

May 02, 2003 8:00 am Secretary of State P00000108738 DOCUMENT # 05-02-2003 90423 015 ***150.00 1. Entity Name PARADISE WIN, INC. Principal Place of Business Mailing Address 2901 RIGSBY LANE 2901 RIGSBY LANE SAFETY HARBOR FL 34695 SAFETY HARBOR FL 34695 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-3682649 Not Applicable Zip 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 Name FORLIZZO, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 2903 RIGSBY LANE SAFETY HARBOR FL 34695 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete TITLE X Change Addition PD CONNOR, MICHAEL P NAME NAME 2901 RIGSBY LANE STREET ADDRESS STREET ADDRESS SAFETY HARBOR FL 34695 CITY-ST-7IP CITY-ST-ZIP Change VPST TITLE ☐ Addition TITLE ☐ Delete UPSTD KIDMAN, GEORGE K NAME NAME STREET ADDRESS 2901 RIGSBY LANE STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR FL 34695 CITY-ST-ZIP Change ☐ Addition TITLE AS ☐ Delete TONES, M BRIDGET STREET ADDRESS 2901 RIGSBY LANE STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR FL 34695 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE WAGNER, MICHAEL T NAME NAME 2901 RIGSBY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR FL 34695 CITY-ST-ZIP ☐ Delete TITLE Change X Addition TITLE Robert A Forlizzo NAME NAME 2903 Rigsby Lane STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Safety Harbor, Fl 34695 Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 607, 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.

SIGNATURE: