2003 FOR PROFIT CORPORATION

changed, or on an attachmen

PRINTED NAME OF SIGNING OFF

SIGNATURE:

May 05, 2003 8:00 am § **UNIFORM BUSINESS REPORT (UBR)** Secretary of State P01000068573 DOCUMENT # 05-05-2003 91905 043 ***150.00 1. Entity Name PARADISE REALTY INTERNATIONAL, INC. Principal Place of Business Mailing Address 22-GRANDON-BOULEVARD 22-GRANDON-BOULEVARD KEY BISCAYNE-FL-33149-KEY-BISCAYNE-FL-33149" 2. Principal Place of Business 3. Mailing Address 580 FERDWOODS 580 FENDWOOD RD Suite, Apt. #, etc. Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number 65-1123274 Not Applicable \$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 COLE, WILLIAM H JR. 184 GRANDON BOULEVARD 580 FERNWOOD ROAM Street Address (P.O. Box Number is Not Acceptable) SUITE 300 **KEY BISCAYNE FL 33149** 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. DATE (NOTE: Registered Agent signature required when reinstating) 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 Fiorida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. SVPTD TITLE TITLE Addition Delete COLE, WILLIAM H JR NAME NAME 580 FERMI WORL 22 CRANDON BOULEVARD STREET ADDRESS STREET ADDRESS **KEY BISCAYNE FL 33149** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME DZIURA. EDWARD C NAME STREET ADDRESS 22 CRANDON BOULEVARD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL 33149 TITLE ☐ Delete - -TITLE ☐ Change ☐ Addition · NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 all address, with all other like gropowered.

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