

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 27, 2002 8:00 am**  
**Secretary of State**  
 05-27-2002 90398 001 \*\*\*150.00

**DOCUMENT # P01000074507**

**1. Entity Name**  
**PARAISO PRODUCTIONS, INC.**

**Principal Place of Business**  
**903 RYANWOOD DRIVE**  
**WEST PALM BEACH FL 33413**

**Mailing Address**  
**903 RYANWOOD DRIVE**  
**WEST PALM BEACH FL 33413**

**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

**4. FEI Number**

65-1126251

**Applied For**

**Not Applicable**

**5. Certificate of Status Desired** ☐

**\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**SPIEGEL & UTRERA, P.A.**  
**1840 SOUTHWEST 22 STREET**  
**4TH FLOOR**  
**MIAMI FL 33145**

**7. Name and Address of New Registered Agent**

**Name**

**Street Address (P.O. Box Number is Not Acceptable)**

**City**

**FL**

**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**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

**DATE**

**9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so.**  
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

**10. Election Campaign Financing**  
 Trust Fund Contribution. ☐

**\$5.00 May Be Added to Fees**

**11. OFFICERS AND DIRECTORS**

**TITLE** PD ☐ Delete  
**NAME** MCKETHEN, MAYA U  
**STREET ADDRESS** 903 RYANWOOD DRIVE  
**CITY-ST-ZIP** WEST PALM BEACH FL 33413

**TITLE** SVD ☐ Delete  
**NAME** KOPLIN, MYRNA  
**STREET ADDRESS** 903 RYANWOOD DRIVE  
**CITY-ST-ZIP** WEST PALM BEACH FL 33413

**TITLE** TDD ☒ Delete  
**NAME** MOJICA, DIANA  
**STREET ADDRESS** 903 RYANWOOD DRIVE  
**CITY-ST-ZIP** WEST PALM BEACH FL 33413

**TITLE** D ☐ Delete  
**NAME** MCKETHEN, JAMES  
**STREET ADDRESS** 903 RYANWOOD DRIVE  
**CITY-ST-ZIP** WEST PALM BEACH FL 33413

**TITLE** D ☐ Delete  
**NAME** JOPLIN, CRAIG  
**STREET ADDRESS** 903 RYANWOOD DRIVE  
**CITY-ST-ZIP** WEST PALM BEACH FL 33413

**TITLE** D ☒ Delete  
**NAME** MOJICA, WILLIAM  
**STREET ADDRESS** 903 RYANWOOD DRIVE  
**CITY-ST-ZIP** WEST PALM BEACH FL 33413

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** PD ☒ Change ☐ Addition  
**NAME** Maya I. McKethen  
**STREET ADDRESS** 903 Ryanwood Drive  
**CITY-ST-ZIP** WPB FL 33413

**TITLE** SVD ☒ Change ☐ Addition  
**NAME** Joplin, Myrna  
**STREET ADDRESS** 8725 S. Lake Dr  
**CITY-ST-ZIP** Boynton Bch. FL 33435

**TITLE** ☐ Change ☐ Addition  
**NAME** ☐ Change ☐ Addition  
**STREET ADDRESS** ☐ Change ☐ Addition  
**CITY-ST-ZIP** ☐ Change ☐ Addition

**TITLE** ☐ Change ☐ Addition  
**NAME** ☐ Change ☐ Addition  
**STREET ADDRESS** ☐ Change ☐ Addition  
**CITY-ST-ZIP** ☐ Change ☐ Addition

**TITLE** D ☒ Change ☐ Addition  
**NAME** Joplin, Craig  
**STREET ADDRESS** 8725 S. Lake Dr  
**CITY-ST-ZIP** Boynton Bch, FL 33435

**TITLE** ☐ Change ☐ Addition  
**NAME** ☐ Change ☐ Addition  
**STREET ADDRESS** ☐ Change ☐ Addition  
**CITY-ST-ZIP** ☐ Change ☐ Addition

**13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like information.**

**SIGNATURE:**

*Maya I. McKethen*  
 MAYA I. MCKETHEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/02 5:01.478.7660  
 Date Daytime Phone #

CR2E034 (9/01)