2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2003
Secretary of State

DOCUMENT# P02000024472

Entity Name: PARADISE CARIBBEAN RESTAURANT INC.

Current Principal Place of Business:

7316 SOUTH BLVD.
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

4770 NW 10TH CT
#114
PLANTATION, FL 33313

New Mailing Address:

2551 NW 41ST AVE
#102
LAUDERHILL, FL 33313

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HENRY, DERRICK A
4770 NW 10TH CT
#114
PLANTATION, FL 33313

Name and Address of New Registered Agent:

HENRY, DERRICK A
2551 NW 41ST AVE
#102
LAUDERHILL, FL 33313

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: DERRICK HENRY 02/10/2003
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: HENRY, DERRICK A
Address: 4770 NW 10TH CT.
City-St-Zip: PLANTATION, FL 33313

Title: V (X) Delete
Name: WILES, SHARON A
Address: 4770 NW 10TH CT
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: HENRY, DERRICK A
Address: 2551 NW 41ST AVE #102
City-St-Zip: LAUDERHILL, FL 33313

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: DERRICK HENRY P 02/10/2003
Electronic Signature of Signing Officer or Director Date