

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 19, 2004 8:00 am
Secretary of State

04-30-2004 90249 001 ***150.00

DOCUMENT # P03000045015

1. Entity Name
PARADISE POINT MARINA #18 CORPORATION



Principal Place of Business
**5840 PARADISE POINT DRIVE
MIAMI, FL 33157**

Mailing Address
**5840 PARADISE POINT DRIVE
MIAMI, FL 33157**

66432257



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

08162004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

71-0945007

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PETER G. GRUBER, P.A.
9100 SOUTH DADELAND BLVD.
SUITE 910
MIAMI, FL 33156**

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. 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
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PAS
PILKINGTON, ARNOLD D
5840 PARADISE POINT DRIVE
MIAMI, FL 33157** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ARNOLD PILKINGTON, PRES.

305-234-8184

Date

Daytime Phone #

ATTACHMENT 66432257
P03000045015

LAW OFFICES

PETER G. GRUBER, P.A.

ATTORNEY AND COUNSELOR

TELEPHONE: 305-670-1010
TELECOPIER NO: 305-670-0228
E-MAIL: PGGruber@GruberLaw.com

ONE DATRAN CENTER, SUITE 910
9100 SOUTH DADELAND BOULEVARD
MIAMI, FLORIDA 33156

August 16, 2004

Florida Department of State
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

Re: *Paradise Point Marina #18 Corporation*
2004 for Profit Corporation Annual Report

Dear Madam or Sir:

On April 23, 2004 our client, Paradise Point Marina #18 Corporation filed its 2004 for Profit Corporation Annual Report. Our client never received your May 11, 2004 letter stating that the filing was being returned for not containing a FEI number.

Enclosed please find a duplicate new Annual Report duly executed by an authorized officer of our client. Your prompt attention to this matter is greatly appreciated.

Very truly yours,

PETER G. GRUBER, P.A.

By: Maria Pilar Salgado
Maria Pilar Salgado, Secretary to
Peter G. Gruber, Esquire

:MPS
Enclosure