

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morikawa Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P92000005192 (9)

1. Corporation Name

PARADISE GRILL, INC.



Principal Place of Business

1406 NORTH MERIDIAN STREET
TALLAHASSEE FL 32303

Mailing Address

1406 NORTH MERIDIAN STREET
TALLAHASSEE FL 32303

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/17/1992	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-3155806	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
SMITH, FINCHER W 1406 NORTH MERIDIAN STREET TALLAHASSEE FL 32303				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

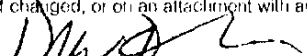
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSTD	1.1 TITLE	P/D
NAME	SMITH, FINCHER W	1.2 NAME	SMITH, FINCHER W.
STREET ADDRESS	1406 NORTH MERIDIAN STREET	1.3 STREET ADDRESS	2609 LOTUS DR
CITY-ST-ZIP	TALLAHASSEE FL 32303	1.4 CITY-ST-ZIP	TALLAHASSEE, FL 32312
TITLE	DV	2.1 TITLE	DV
NAME	MCLEOD, DREW D	2.2 NAME	MCLEOD, DREW D.
STREET ADDRESS	6619 PISGAH CHURCH ROAD	2.3 STREET ADDRESS	6619 PISGAH CHURCH RD
CITY-ST-ZIP	TALLAHASSEE FL	2.4 CITY-ST-ZIP	TALLAHASSEE, FL 32308
TITLE		3.1 TITLE	S
NAME		3.2 NAME	MOCK, GAYLE B
STREET ADDRESS		3.3 STREET ADDRESS	P.O. BOX 668/89 LOST CREEK CANY
CITY-ST-ZIP		3.4 CITY-ST-ZIP	CRAWFORDVILLE, FL 32326
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE



4/9/98

850-545-1332

CR2E034 (10/97)