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Apr 25 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000022295 (8)

1. Corporation Name
THE PARADISE INTERNATIONAL CONNECTION, INC.



Principal Place of Business

7971 MIRAMAR PKWY
MIRAMAR FL 33023
US

Mailing Address

7971 MIRAMAR PKWY
MIRAMAR FL 33023-5877
US

3. Date Incorporated or Qualified
03/22/1993

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 6807 MIRAMAR PKWY

22 MIRAMAR FL

23 33023 Broward

24 Zip Country

2a. Mailing Address

26 6807 MIRAMAR PKWY

27 MIRAMAR FL

28 33023 Broward

29 Zip Country

4. FEI Number
65-0402960

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

PUDLEINER, EDMOND C
7971 MIRAMAR PKWY
MIRAMAR FL 33023

10. Name and Address of New Registered Agent

81 Name

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

6807 MIRAMAR PKWY

83 MIRAMAR FL

84 City

33023

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.1504 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 *Edmond C Pudliner*

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

4-16-97

12. OFFICERS AND DIRECTORS

TITLE DP
NAME PUDLEINER, EDMOND C
STREET ADDRESS 7971 MIRAMAR PKWY
CITY-ST-ZIP MIRAMAR FL DELETE

TITLE DVP
NAME SCHULMAN, SHARON J
STREET ADDRESS 7971 MIRAMAR PKWY
CITY-ST-ZIP MIRAMAR FL DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 6807 MIRAMAR PKWY
1.4 CITY-ST-ZIP MIRAMAR FL 33023 Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 6807 MIRAMAR PKWY
2.4 CITY-ST-ZIP MIRAMAR FL 33023 Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS Change Addition

14. I do 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, changed, or on an attachment with an address.

SIGNATURE *Edmond C Pudliner*

4-16-97 9011 902 116511

CR2E034 (9/96)