FILE NOW: FILING FEE AFTER MAY 1 IS \$550,00

PROFIT CORPORATION ANNUAL REPORT

1997

City & State

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000070647 (1)

PARADISE PRODUCTIONS ENTERPRISES, INC.

Country

Name and Address of Current Registered Agent

25

MOSS, MICHAEL 6677 STRATFORD DR

PARKLAND FL 33067

Principal Place of Business Maling Address 6677 STRATFORD DR 6677 STRATFORD DR PARKLAND FL 33067 PARKLAND FL 33067-1656 3. Date Incorporated or Qualified 10/05/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0445676 21 26 Suite, Apt. #, etc. Suite Apt. #. etc. 5. Certificate of Status Desired 22 27

City & State

Zip

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City 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.

Country

61 Name

83 Q4

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SIGNATURE Signature: Typed or printed name of registered agent and not it all placable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition D 11 TIFLE TITLE MOSS, MICHAEL NAME 1.2 NAME 6677 STRATFORD DR STREET ADDRESS 1.3 STREET ADDRESS PARKLAND FL 33067 1.4 CUTY - ST - 7(P) CITY - ST - ZIP DELETE Change Addition TITLE 2 1 TITLE HERMAN, HARVEY 22 NAME NAMÉ 118 E 25 ST 12TH FL 2.3 STREET ADDRESS STREET ADDRESS **NEW YORK NY 10010** CITY - ST - ZI 2 4 Crty - \$1 - ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 34. City-ST-ZIP CITY - ST - ZIP ☐ DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST ZIF 4.4 CITY - ST - ZIP DELETE ☐ Change Addition TITLE 51 TITLE NAME 52 NAME STREET ADORESS 5.3 STREET ADDRESS CITY - ST IZIP 5 4 CITY-ST-ZIP TITLE ☐ DE LE7E Change Addition 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS DITY-ST-7IP 64 CITY-ST-ZIP

14. Ido 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

SIGNATURE:

FILED

Jan 21 1997 8:00am

Secretary of State

3a. Date of Last Report

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Not Applicable

05/01/1996

Yes 🗌 No

8. This corporation has liability for intangible tax under s. 199.032,

10. Name and Address of New Registered Agent

6. Election Campaign Financing

Trust Fund Contribution

Florida Statutes

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

(96/6)