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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997	FLORIDA DEPARTMENT OF STATE Sandra B. Worthington Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P94000037202 T. Corporation Name	
FAMILY PARADISE ISLAND, INC.	

Principal Place of Business	Mailing Address
17900 OVERSEAS HIGHWAY KEY LARGO, FL 33037	

21. Principal Place of Business	26. Mailing Address
21. 17900 OVERSEAS HWY Bullo, Apt. 2, etc	26. 17900 OVERSEAS HWY Bullo, Apt. 2, etc
22. City & State	27. City & State
22. KEY LARGO, FL	27. KEY LARGO, FL
24. Zip	25. Country
24. 33037	25. MONROE
28. Zip	29. Country
28. 33037	29. MONROE

3. Name and Address of Current Registered Agent
WALTER J. REMHOF 5265 NAUTILUS DRIVE CAPE CORAL, FL 33094

31. Name	32. Street Address (P.O. Box Number or Not Applicable)	33. City	34. State	35. Zip
WALTER J. REMHOF	17900 OVERSEAS HWY	KEY LARGO	FL	33037

11. Pursuant to the provisions of Sections 607.0609 and 607.1608, 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 will furnish with, and accept the obligations of, Section 607.1608, Florida Statutes.

SIGNATURE: _____ Signature, typed or printed (initials if registered agent and not applicable) P-DAC (Typed or Printed signature required when submitting) MAIL

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	☐ DELETE	1. NAME	☐ Change ☐ Addition
WALTER J. REMHOF		1. NAME	WALTER J. REMHOF
5265 NAUTILUS DRIVE, CAPE CORAL, FL		2. STREET ADDRESS	17900 OVERSEAS HWY.
1ST VP, D	☒ DELETE	3. CITY-STATE-ZIP	KEY LARGO, FL 33037
HOLGER SCHUMACHER		4. NAME	JEFFREY TURNER
5249 NAUTILUS DRIVE		5. STREET ADDRESS	17900 OVERSEAS HWY
CAPE CORAL, FL 33904	☒ DELETE	6. CITY-STATE-ZIP	KEY LARGO, FL 33037
S.T.D.		7. NAME	ANNE PICHLER
ANNE PICHLER		8. STREET ADDRESS	17900 OVERSEAS HWY
5265 NAUTILUS DRIVE		9. CITY-STATE-ZIP	KEY LARGO, FL 33037
CAPE CORAL, FL 33904	☐ DELETE	10. NAME	
		11. STREET ADDRESS	
		12. CITY-STATE-ZIP	
		13. NAME	
		14. STREET ADDRESS	
		15. CITY-STATE-ZIP	
		16. NAME	
		17. STREET ADDRESS	
		18. CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included 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 member 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: _____
JUL-02-1997 14:36
EXPIRE CORPORATE KIT