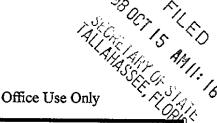
00037202

2005. Biscayne Blvd., Ste 2100

Mani H 33131 City/State/Zip Phone #



CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.				
	Corporation	Name)	(Доси	ment #)
2.	Corporation	Name)	Ооси	ment #)
·			(200	
(Corporation Name)			(Docu	ment #)
4. (Corporation Name)		(Docu	ment #)	
☐ Walk in ☐ Mail out	_	k up time I wait	Photocopy	☐ Certified Copy ☐ Certificate of Status
NEW FILINGS		AMEND	MENTS	
Profit	fit Amendment		ıt	9000026647991 -10/15/9801079003
NonProfit		Resignation	n of R.A., Officer/Director	! ቁላቁላላውሽሽ ነገር ለመፈመሙቸሽ ውው !
Limited Liability		Change of Registered Agent		- '''
Domestication		Dissolution/Withdrawal		
Other		Merger		

	OTHER FILINGS
	Annual Report
·	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

RAChg, VS (0 - 19 - 98)

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 6 Florida Statutes, the undersigned corporation organized under the laws of Florida submits the following statement in order to change its reg or registered agent, or both, in the State of Florida.	the State of
1a. The name of the corporation is:	
Family Paradise Island, Inc.	
1b. Date of incorporation May 12, 1994 Document number	P94000037202
2. The name and address of the current registered agent and office: Anne Pichler	P94000037202
107900 Overseas Highway, Key Largo, Florida 33037	AST My
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) Ronald R. Fieldstone	6
200 S. Biscayne Boulevard, Suite 2100, Miami, Florida 33131	
The street address of its registered agent and the street address of the bu of its registered agent as changed will be identical. Such change was authorized by resolution duly adopted by its board of dian officer so authorized by the board.	
SIGNATURE Typed or printed name and	
SIGNATURE October 8, 1998 DATE Typed or printed name and	uue
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVE PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DE IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTER AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. SIGNATURE (Registered Age DATE October 8, 1998)	ESIGNATED ISTERED COMPLY AND COM- ACCEPT
Division of Corporations, P.O. Box 6327, Tallahassee, FL	_ 32314

FILING FEE: \$35.00

CR2E045 (7-91)