

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**APPROVED
AND
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1995 MAY -1 AM 11:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DO NOT WRITE IN THIS SPACE

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000070131 (5)
1. Corporation Name
PARADISE REST. INC.

Principal Place of Business Mailing Address
3725 9TH STREET EAST BRADENTON FL 34208

3. Date Incorporated or Qualified **09/21/1994** 3a. Date of Last Report

2. Principal Place of Business 2a. Mailing Address
4. FEI Number **65-0575154** Applied For
6931 HAWKINS RD 26 **6931 HAWKINS RD** Not Applicable

22 State Apt # etc 27 **B** 5. Certificate of Status Desired \$8.75 Additional Fee Required

23 City & State **SARASOTA FL** 28 **SARASOTA FL** 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 ZIP **34241** 25 Country **USA** 29 **34241** 30 **SARUSA** 6. This corporation has liability for intangible tax under § 198.002, Florida Statutes Yes No

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent

81 Name **LARRY E GOODMAN**
82 Street Address (P.O. Box Number is Not Acceptable) **6931 HAWKINS RD**
83 **SARASOTA**
84 City **SARASOTA** FL 85 Zip Code **34241**

11. Pursuant to the provisions of Sections 607.0507 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 *Larry E Goodman* 4/28/95

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1?

1.1 TITLE **P/T** 1.1 NAME **LARRY E GOODMAN** Change Addition
1.2 NAME **6931 HAWKINS RD**
1.3 STREET ADDRESS **SAR. FL**
1.4 CITY, ST, ZIP **34241**

2.1 TITLE **V/S** 2.1 NAME **MARJORIE CHATMAN** Change Addition
2.2 NAME **2416 6TH AVE DR E**
2.3 STREET ADDRESS **BRADENTON, FL 34208**
2.4 CITY, ST, ZIP

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and that I am not entitled to the exemption stated in Section 190.07(6)(a), 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 receiver or trustee empowered to execute this report as required by Chapter 197, Florida Statutes, and that my name appears in Block 12 of Block 13 of this report, or on an attachment with an address.

SIGNATURE: *Larry E Goodman* **LARRY E GOODMAN** 4/28/95 8139222095
AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR