FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

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

APPROVED AND FILED

95 FEB -7 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700001401657
-02/09/95--01054--007
****208.75 ****208.75

DOCUMENT # **P94000084428 (9)**

1. Corporation Name
PARADISE BEACH HOTEL AND CLUB, INC.

Principal Place of Business	Mailing Address
4950 NORTH DIXIE HWY SUITE A FORT LAUDERDALE FL 33334	4950 NORTH DIXIE HWY SUITE A FORT LAUDERDALE FL 33334

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 11/18/1994
3a. Date of Last Report: N/A

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27
City & State — 23
City & State — 28
Zip — 24
Country — 25
Zip — 29
Country — 30

4. FEI Number — [X] Applied For [ ] Not Applicable

5. Certificate of Status Desired [X] **$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 [X] No

9. Name and Address of Current Registered Agent

KENNELLY, JOHN S
4950 NORTH DIXIE HWY.
SUITE A
FORT LAUDERDALE FL 33334

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 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.

SIGNATURE: John S. Kennelly — 1/31/95
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	S — [ ] Change [X] Addition
NAME	KENNELLY, JOHN B	1.2 NAME	CHANEY, MARVIN T
STREET ADDRESS	333 KEY PALM RD.	1.3 STREET ADDRESS	4950 N. DIXIE HIGHWAY
CITY-ST-ZIP	BOCA RATON FL 33432	1.4 CITY-ST-ZIP	FORT LAUDERDALE, FL 33334
TITLE		2.1 TITLE	Secretary — [ ] Change [X] Addition
NAME		2.2 NAME	CHANEY, MARVIN T.
STREET ADDRESS		2.3 STREET ADDRESS	4950 N. Dixie Highway
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Fort Lauderdale, FL 33334
TITLE		3.1 TITLE	Vice President — [ ] Change [X] Addition
NAME		3.2 NAME	KENNELLY, JOHN S.
STREET ADDRESS		3.3 STREET ADDRESS	4950 N. Dixie Highway, Suite A
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Fort Lauderdale, FL 33334
TITLE		4.1 TITLE	[ ] Change [ ] Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	[ ] Change [ ] Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	DEA — [ ] Change [ ] Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	2-7

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 if changed, or on an attachment with an address.

SIGNATURE: Marvin T. Chaney Secc 1-31-95 305-491-4600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0237103 CP