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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B, Mortham

Secretary of State **DIVISION OF CORPORATIONS**

1997 DOCUMENT # P94000087258 (7)

L & D TROPICAL PARADISE, INC.

Principal Place of Business Mailing Address 8039 MIRAMAR PARKWAY **6039 MIRAMAR PARKWAY** MIRAMAR FL 33024 MIRAMAR FL 33023-3937 3. Date Incorporated or Qualified 3a. Date of Last Report 12/01/1994 04/26/1996 2a, Mailing Address Applied For 2. Principal Place of Business 4. FEI Number 65-0537307 Not Applicable 26 Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Country Zio This corporation has liability for intangible tax under s. 199.032, 🔀 Yes 🔲 No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent MIGNOBNA, DONNA N 81 6039 MIBAMAR PARKWAY 82 MIRAMAR\FL 33023 83 84 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 familial with and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE ne of registered agent and otte if applicable (NOTE: Registered Agent signature required when reinstating) (96/6)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. どろりりピル Change DELETE 1.1 TITLE Addition TITLE MIGNOGINA, DONNA N 1.2 NAME NAME 6611 DOUGLAS ST. HOLLYWOOD FL 33024 1.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 1.4 CITY - ST - ZIP Change Addition TITLE 2.1 TITLE LESLIE, LYNNE 6620 DOMBLAS ST. 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33024 2.4 CITY-ST-ZIP CITY - ST - ZIP DELETE 3.1 TITLE Change ■ Addition TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - ZIP Change DELETE Addition 4.1 TITLE THILE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADORESS CITY - S1 - ZIP 54 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TI3:F NAME 62 NAME STREET ADDRESS **6.3 STREET ADDRESS**

64 CITY-ST-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)(i). Florida Statutes. I further certify that the information indicated on this ennual 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

SIGNATURE:

appears in Block 12 or Block 13 if c

CHTY-ST-ZIP

INTED NAME OF SIGNING OFFICER OR DIRECTOR

riged, or on an attachment with an address.

FILED

Feb 06 1997 8:00am

Secretary of State