

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 07 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000025435 (5)

1. Corporation Name
PARADISE SPECIALTIES, INC.



Principal Place of Business
811 W PROSPECT RD
OAKLAND PARK FL 33309

Mailing Address
811 W PROSPECT RD
OAKLAND PARK FL 33309

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 4660 NE 3rd Terrace

Suite, Apt. #, etc.

22

City & State

23 Oakland Park, FL

Zip

24 33334

Country

25 Broward

26

City & State

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Zip

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Country

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City & State

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Zip

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Country

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City & State

33

Zip

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Country

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City & State

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Zip

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City & State

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Country

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City & State

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Zip

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Country

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City & State

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Zip

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Country

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City & State

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Zip

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Country

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

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City & State

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Zip

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Country

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City & State

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Zip

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Country

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City & State

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City & State

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City & State

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Zip

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Country

3. Date Incorporated or Qualified

03/30/1995

4. FEI Number

65-0568518

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible

Personal Property Tax due June 30

☐

Yes

☐

No

10. Name and Address of New Registered Agent

81 Name

ALEXANDER J HENRY SR.

82 Street Address (P.O. Box Number is Not Acceptable)

4660 NE 3rd Terr

83

84 City

Oakland Park

FL

85 Zip Code

33334

11. Pursuant to the provisions of Sections 607.0402 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 Alexander J. Henry

Signature typed or printed name of registered agent and title, if applicable

Alexander J. Henry

(NOTE: Registered Agent signature required when resigning)

4-29-98

DATE

12. OFFICERS AND DIRECTORS

TITLE P HENRY, ALEXANDER J JR

NAME 4660 N.E. 3RD TERR.

STREET ADDRESS OAKLAND PARK FL 33334

CITY-ST-ZIP

TITLE STV HENRY, JANICE RENE OVERLY

NAME 4660 N.E. 3RD TERR.

STREET ADDRESS OAKLAND PARK FL 33334

CITY-ST-ZIP

TITLE Sec. - TREAS PRISCILLA P. HENRY

NAME 1425 NW 13 PLACE

STREET ADDRESS Ft. Lauderdale, FL 33311

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

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 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 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 as an attachment with an address.

SIGNATURE: Alexander J. Henry

4-29-98

566-9096

CR2E034 (10/97)