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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P95000075429 (7)**

PROPERTIES IN PARADISE, INC.

Mailing Address Principal Place of Business 2400 PALM RIDGE RD 2400 PALM RIDGE RD UNIT C-6 UNIT C-6 SANIBEL FL 33957-3202 SANIBEL FL 33957 3. Date Incorporated or Qualified 3a. Date of Last Report 09/27/1995 08/05/1996 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business 65-0616582 26 Not Applicable 21 Suite. Apt. #Leto Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zφ Zio Country 8. 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 10. Name and Address of New Registered Agent 81 Name CROSS, REVONDA S 14742 OLDE MILL POND CT 82 Street Address (P.O. Box Number is Not Acceptable) FT MYERS FL 33908 83 City Zip Code 85 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 hyperd or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 12. OFFICERS AND DIRECTORS 13. Change Addition DELETE DHUE 11 TITLE CROSS, REVONDA S NAME 1.2 NAME 14742 OLDE MILL POND CT 1.3 STREET ADDRESS STREET ADDRESS FT. MYERS FL CITY-SI-7IF 1.4 CITY - ST - ZIP DELETE Change Addition 2.1 TITLE TITLE CROSS, C. HASKEL 22 NAME NAME 14742 OLDE MILL POND CT. 2 3 STREET ADDRESS STREET ADDRESS FT. MYERS FL 2. 4 CITY-ST-ZIP C-TY - S7 - 21P DELETE Addition 3.1 TITLE Change THE 3.2 NAME MAM 3.3 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 34. CITY-ST-2IP Addition DELETE Change 41 TITLE THEF NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CHY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CHY ST-7P Addition DELETE 61 TITLE 11716 NAMS 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that

SIGNATURE:

ED NAME OF SIGNING OFFICER OR DIRECTOR

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 Brock 13 if changed, or on an attachment with an address.

FILED

May 13 1997 8:00am

Secretary of State