2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 29, 2001 08:00 AM P95000087792 DOCUMENT # Entity Name **Secretary of State** PARADISE SYSTEMS GROUP, INCORPORATED Principal Place of Business Mailing Address P O BOX 631 P O BOX 631 TAMPA FL TAMPA FL 33712 33712 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3343974 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMPSON CARLTON 3001 58TH AVE SOUTH #311 Street Address (P.O. Box Number is Not Acceptable) ST PETERSBURG FL33712 US Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 04/29/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE X Delete TITLE ☐ Addition VANDAVEES MAME ROBB NAME STREET ADDRESS 4215 E. BAY DR. #502 STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33764 CITY-ST-ZIP D ☐ Delete TITLE ☐ Change NAME LOWE STEPHEN TODD NAME STREET ADDRESS 7335 AMHURST LN STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 34624 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition THOMPSON CARLTON NAME STREET ADDRESS 3001 58TH AVE SOUTH #311 STREET ADDRESS CITY-ST-ZIP ST PETERSBURG 33712 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

04/29/2001

Date

Daytime Phone #

SIGNATURE: _ CARLTON B THOMPSON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)