FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P95000092061 (7) DOCUMENT # PARADISE ON THE BEACH, INC. Malling Address Principal Place of Business 10978 SOUTH A1A 10978 SOUTH A1A JENSEN BEACH FL 34957 JENSEN BEACH FL 34957 3. Date Incorporated or Qualified 3a. Date of Last Report 11/27/1995 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business 65-0656020 HARDING 57. Not Applicable 2105 SE 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State 6. Election Campaign Financing \$5.00 May Be City & State PORT ST. LUCIE **Trust Fund Contribution** Added to Fees 28 23 8. This corporation has liability for intangible tax under s 199.032, Country Zip LUCIE 34952 Yes X No 30 57. Florida Statutes 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name DE TURA, FIONA Street Address (P.O. Box Number is Not Acceptable) 82 2105 S.E. HARDING STREET 83 PORT ST. LUCIE FL 34952 Zip Code 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition □ DELETE 1. 1 TITLE TITLE DE TURA, FIONA 1.2 NAME NAME 2105 S.E. HARDING STREET 1.3 STREET ADDRESS STREE! ADDRESS PORT ST. LUCIE FL 34952 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition X Change VIL DELETE 2 1 TITLE VTD THILE DE TURA, FIONA BENNETT, JOSHUA JAMES 2.2 NAME NAME 2105 SE HARDING STEET 1601 S.E. APPAMATOX TERRACE 2.3 STREET ADDRESS STREET ADDRESS PORT ST. LUCIE, FL 34952 PORT SAINT LUCIE FL 34952 2.4 CITY - ST - ZIP CI1Y-ST-7IP Change ☐ Addition DELETE 3 1 TITLE THLE BE TURA, FIONA 3.2 NAME NAME 2105 SE HARBING STREET 3.3. STREET ADDRESS STREFT ADDRESS PORT ST. LUCIE 34 CITY-ST-ZIP CITY - ST - ZIF Addition Change: □ DELETE 4 1 THILE 30118 42 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5 1 TITLE THILE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS

(12/95)

CR2E034

Change:

Addition

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)(k). 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.

54 CITY-ST-ZIP

6.3 STREET ADDRESS

64 CITY - ST-ZIP

6 1 TITLE

6.2 NAME

DELETE

CITY-ST-ZIP

STREET ADDRESS

CITY - ST - ZIP

THILE

NAME

is de 407-229-1000 FIONA DE TURA SIGNATURE Daytinie Pticne 1 × 4004