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Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000031781 (3)

1. Corporation Name
PARADISE FRAMING INC.



Principal Place of Business

8386 SEVILLA ST.
NAVARRE FL 32566

Mailing Address

8386 SEVILLA ST.
NAVARRE FL 32566-8358

2. Principal Place of Business

21 8386 Sevilla St.

Suite, Apt. #, etc.

22

City & State

23 NAVARRE FL.

Zip

24 32566

Country

25 SAN ARSO

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27

City & State

28 FL.

Zip

29

Country

30

3. Date Incorporated or Qualified

04/11/1996

3a. Date of Last Report

N/A

4. FEI Number

59-3289741

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

HOOVER, BRENDA
8386 SEVILLA ST.
NAVARRE FL 32566

10. Name and Address of New Registered Agent

81 Name

SAME

82

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

83

84 City

FL

85

Zip Code

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

Brenda E. Hoover

4-21-97

Signature, typed or printed name of registered agent and title of applicant

(NOTE: Registered Agent signature required when translating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P HOOVER, DAVID
8386 SEVILLA ST.
NAVARRE FL 32566

☐ DELETE

V SHELTON, JON
8386 SEVILLA ST.
NAVARRE FL 32566

☒ DELETE

ST GALLAND, ERIC
8386 SEVILLA ST.
NAVARRE FL 32566

☒ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE Vice President
2.2 NAME Mr. D. Gilliam Jr.
2.3 STREET ADDRESS 8386 Sevilla St.
2.4 CITY-ST-ZIP NAVARRE FL. 32566

☐ Change ☐ Addition

☒ Change ☐ Addition

3.1 TITLE ST
3.2 NAME Jon Shelton
3.3 STREET ADDRESS 8386 Sevilla St.
3.4 CITY-ST-ZIP NAVARRE FL. 32566

☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 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. I am an attachment with an address.

SIGNATURE:

David Hoover

4-21-97 904-939-5711

CR2E034 (9/96)