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PROFIT CORPORATION ANNUAL REPORT

1998



ELOBIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name P96000049987 (6)

ROSE GARDEN PARADISE, INC.

FILED Feb 25 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 5503 S.W. 6TH AVENUE 709 CAPE CORAL PARKWAY W. **CAPE CORAL FL 33914** CAPE CORAL FL 33914 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/10/1996 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 65-0792009 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent B1 Name FARMAR, MONIKA **₹25** CAPE CORAL PKWY WEST **B2** Street Address (P.O. Box Number is Not Acceptable) CAPE CORAL FL 339 4 83 84 City 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 a cept the obligation, of, Section 607,0505, Florida Statutes. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE Change ORTEGEL, JOERN-CHRISTOF NAME 1.2 NAME AM HAUENBODEN 1, D-63768 HOESBACH STREET ADDRESS 1.3 STREET ADDRESS GERMANY CITY - ST - ZIP 1.4 CITY - ST - ZIP Change Addition TITLE 21 TITLE FRANCOISE DE LA FREGONNIERE-ORTEGEL NAME 2.2 NAME AM HAUENBODEN 1, D-83768 HOESBACH STREET ADDRESS 2 3 STREET ADDRESS **GERMANY** 2. 4 CITY - ST - ZiP CITY - ST - ZIP DELETE ☐ Addition TITLE 3.1 TITLE Change NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY+ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DEL ETE Addition TITLE 6.1 TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. Thereby 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