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**Apr 21 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000055647 (7)
1. Corporation Name
PARADISE PETROLEUM NO. 102, INC.



Principal Place of Business 7006 PALMETTO CIRCLE BOCA RATON FL	Mailing Address 7006 PALMETTO CIRCLE BOCA RATON FL 33433
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3. Date Incorporated or Qualified 06/27/1996	3a. Date of Last Report
4. FEI Number	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent
**GILLESPIE, R. BOWEN III
1515 S FEDERAL HWY, SUITE 300
BOCA RATON FL 33432**

10. Name and Address of New Registered Agent

81. Name	SHAHADAT HOSSAIN
82. Street Address (P.O. Box Number is Not Acceptable)	602 B PALM AVE
83. City	FORT PIERCE FL
84. Zip Code	34982

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: **SHAHADAT HOSSAIN VICE PRESIDENT** DATE: **APRIL 10TH 1997**

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	NAHID, FATIMA	
STREET ADDRESS	7006 PALMETTO CIRCLE	
CITY-ST-ZIP	BOCA RATON FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VICE PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	SHAHADAT HOSSAIN	
1.3 STREET ADDRESS	602B PALM AVE	
1.4 CITY-ST-ZIP	FT-PIERCE FLA-34982	

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***165.00

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, or on an attachment with an address.

SIGNATURE: **SHAHADAT HOSSAIN** DATE: **APRIL 15TH 1997**

CR2E034 (9/96)