

DOCUMENT # P 96000077600
1. Entity Name
Paradise North Petroleum, Inc.

FILED

00 MAY 10 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
Suite 300 **Same**
1515 South Federal Highway
Boca Raton, Florida 33432

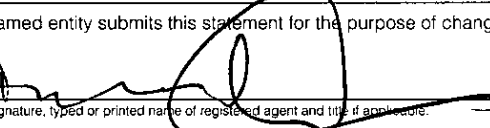
2. Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.
City & State City & State
Zip Country Zip Country

4. FEI Number **65-0999749** Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
R. Bowen Gillespie
Suite 300
1515 South Federal Highway
Boca Raton, Florida 33432

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL 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.
SIGNATURE  DATE
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 Tax filing requirement and elects to do so. (See criteria on back) ☐


FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS
TITLE **President** ☐ Delete
NAME **Allen H. Burns, III**
STREET ADDRESS **1515 South Federal Highway**
CITY-ST-ZIP **Boca Raton, Florida 33432**
TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ Delete
NAME
STREET ADDRESS
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TITLE ☐ Delete
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TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
100003274821--1
-06/02/00--01021--022
******615.00 ****615.00**
TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE:  **Allen H. Burns, III**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date **5-26-00** Daytime Phone # **561-368-5758**

CR2E034 (9/99)

Pg. 2 of 2

LAW OFFICE OF
NICHOLAS H. HAGOORT, JR., P.A.
WOOLBRIGHT CORPORATE CENTER
1901 S. CONGRESS AVENUE, SUITE 360
BOYNTON BEACH, FLORIDA 33426
TELEPHONE (561) 369-1010
FAX (561) 369-1254

ADMITTED IN
NEW JERSEY AND FLORIDA

March 23, 2000

Rees Bowen Gillespie, III
Gillespie & Allison, Esq.
1515 S. Federal Highway, Suite 300
Boca Raton FL 33432-7451

Re: *Paradise North*

Dear Bo,

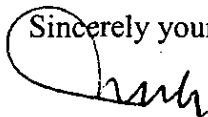
I enclose:

1. Check in amount of \$615.00 payable to Florida Department of State in payment of amounts due on account of failure to file Annual Reports. As I told you, the State had my address as 'South Orange Ave.' instead of 'South Congress Ave.'. They admitted their mistake and the check contains no payment for penalties and interest.

2. Year 2000 Uniform Business Report. Please complete this with your information and send to the Division of Corporations with our check. This will bring everything up to date and allow you to proceed.

Sorry for the delay.

Sincerely yours,



Nicholas H. Hagoort, Jr.