

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Aug 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000013769 (9)

1. Corporation Name

JUST PARADISE, INC.

Principal Place of Business

C/O FRIEDRICH HEINDL
2301 DEL PRADO BOULEVARD, SUITE 100
CAPE CORAL FL 33990

Mailing Address

POST OFFICE BOX 1569
CAPE CORAL FL 33910

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/12/1997

4. FEI Number

65-0756562

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

MARJAN SANANI

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

1326 CAPE CORAL PKWAY #2

83

84 City

CAPE CORAL

FL

85 Zip Code

33904

11. Pursuant to the provisions of Sections 607.0507 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

Marjan Sanani

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
PSD
SANANI, MOJGAN
2301 DEL PRADO BLVD., STE 100
CAPE CORAL FL 33990

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
STD
SANANI, MARJAN
2301 DEL PRADO BLVD., STE 100
CAPE CORAL FL 33990

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

1326 CAPE CORAL PKWAY #2
CAPE CORAL, FL 33904

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

1326 CAPE CORAL PKWAY #2
CAPE CORAL, FL 33904

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. 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 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.

CR2E034 (10/97)

CLAYWELL DENTAL LAB, INC.

HENRY A. CLAYWELL, C.D.T.

7121 N. Armenia
Tampa, FL 33604
813/932-3130

July 17, 1998

Florida Department of State

Division of Corporations

P.O. Box 1500

Tallahassee, FL 32302-1500

Dear Sirs,

I wrote a letter explaining that I had not received a first notice for the filling of an annual fee. It apparently was not attached to the second notice.

We have just incorporated this year and hope you understand this is new to us.

We do not feel we should have to pay a late fee of \$400.00 since we received no 1st notice.

Thank you,

Henry A. Claywell