2000 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

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ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # **P97000027298** Jan 19, 2000 8:00 am Secretary of State PARADISE LAND CORPORATION 01-19-2000 90188 022 ***150.00 Principal Place of Business Mailing Address 633 S FEDERAL HWY 633 S FEDERAL HWY 8TH FLOOR 8TH FLOOR FT LAUDERDALE FL 33301 FT LAUDERDALE FL 33301-3164 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0736987 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MATTEL, HARVEY Street Address (P.O. Box Number is Not Acceptable) 633 S FEDERAL HWY 8TH FLOOR FT LAUDERDALE FL 33301 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Delete TITLE TITLE SCHMIDT, MARK L NAME NAME STREET ADDRESS 6020 SW 18TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33317 ☐ Change ☐ Addition TITLE ☐ Delete TITLE SCHMIDT, CELIA NAME NAME STREET ADDRESS STREET ADDRESS 6020 SW 18TH STREET CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33317 ☐ Change - - Addition VSTD* ☐ Detete TITLE 1 * TITLE MATTEL, HARVEY NAME NAME STREET ADDRESS STREET ADDRESS 633 SOUTH FEDERAL HIGHWAY, 8TH FLOOR CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33301 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Dalify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of that my signature shall have the same legal effect as if made under oath; that I am an officer or director s report as equired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this filing does not indicated on this report or supplemental report is true and accurate of the corporation or the receiver e changed, or on an attachment wit trustee empoweret to execute the s report as wered.

HARVEY K. MATTEL Wice President

1-12-2000

954,763,5095