FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 10, 2002 8:00 am P97000027298 **DOCUMENT # Secretary of State** PARADISE LAND CORPORATION 01-10-2002 90002 023 ***150.00 Principal Place of Business Mailing Address 633 S FEDERAL HWY 633 S FEDERAL HWY 901449 8TH FLOOR 8TH FLOOR FT LAUDERDALE FL 33301 FT LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 65-0736987 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATTEL, HARVEY Street Address (P.O. Box Number is Not Acceptable) 633 S FEDERAL HWY 8TH FLOOR FT LAUDERDALE FL 33301 City Zip Code FL 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change X Addition SCHMIDT, MARK L NAME NAME Celia Schmidt 11920 SW 22ND COURT STREET ADDRESS STREET ADDRESS 11920 SW 22nd Court CITY-ST-ZIP DAVIE FL 33325 CITY-ST-ZIP Davie, FL 33325 TITLE X Delete ☐ Change ☐ Addition TITLE SCHMIDT, MARK NAME NAME 11920 SW 22ND COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVIE FL 33325 CITY-ST-ZIP VSTD ☐ Delete TITLE TITLE Change Addition MATTEL, HARVEY NAME 633 SOUTH FEDERAL HIGHWAY, 8TH FLOOR STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 the and abundance 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 re-bire or states 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 attactment with an address, with all other like empowered.

SIGNATURE:

Harvey Mattel, Vice President 1/7/02

954.763.5095