Apr-27-99 10:14A Seemann & 941

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

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May 13, 1999 8:00 am
Secretary of State
05-13-1999 90049 002 ***150.00

PROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000043695

1. Corporate Name
Fontana Paradise Corporation

550084 - 90049 - 2 8 4 *

Principal Place of Business
1625 SE 47th Terrace
Suite 3
Cape Coral, FL 33904

Mailing Address
Bopserwaldstr. 74
D-70184 Stuttgart
GERMANY

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 1625 SE 47th Terrace
Suite #3
27 c/o Paradise Vacation Rentals, Inc.
28 City & State: Cape Coral, Florida
29 Zip: 33904
30 Country: USA
25

3. Date Incorporated or Qualified: May 12, 1997
4. FEI Number: 65-0771356
5. Certificate of Status Desired
Annual Report Fee: $8.75
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation owns the current year intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
Ernest A. Seemann
1105 Cape Coral Parkway, East
Suite C
Cape Coral, FL 33904

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505 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 and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

DATE

OFFICERS AND DIRECTORS

17 D/P
Klaus-Peter Goehring
Bopserwaldstrasse 74
D-70184 Stuttgart, GERMANY
DELETE

DELETE

DELETE

DELETE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

13.
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

Change Addition

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 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X Klaus-Peter Goehring Klaus-Peter Goehring, President 941-540-4242
SIGNATURE AND TYPE OR PRINT NAME OF SIGNING OFFICER OR DIRECTOR

President