SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1998 DOCUMENT

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P97000070798 (8)

PARADISE ISLAND ENTERPRISES, INC.

Principal Place of Business	Mailing Address
197 STILLWATER CT	197 STILLWATER CT
MARCO ISLAND FL 34145	MARCO ISLAND FL 34145

FILED Jul 28 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/14/1997 2. Principal Place of Business 2a. Mailing Address Applied For 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 Trust Fund Contribution Added to Fees 28 Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent WEBSTER, RONALD S 985 N COLLIER BLVD Street Address (P.O. Box Number is Not Acceptable) 82 MARCO ISLAND FL 34145 83 84 City Zip Code 11. Pursuant to the provisions of sections 807.0502 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 Signature, typod or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1.1 TITLE DELETE Change Addition NAME WATSON, RICHARD 1.2 NAME NO 5 77 911 5 STREET ADDRESS 197 STILLWATER CT 1.3 STREET ADDRESS MARCO ISLAND FL 34145 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 21 TITLE __ DELETE ___ Change Addition WATSON, MILDRED M NAME 2.2 NAME 197 STILLWATER CT 2.3 STREET ADDRESS STREET ADDRESS MARCO ISLAND FL 34145 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Addition 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 8000002603**36** -07/31/98--01001--**04** ***150.00 5.1 TITLE TITLE DELETE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP 6.1 TITLE TITL F DELETE L__ Change NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

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.

941-389-2557

CR2E034 (5/98)

PARADISE ISLAND ENTERPRISES INC.

197 STILLWATER CT. , MARCO ISLAND, FL. 34145 PII: (941) 389-0557 FAX: (941) 642-9474

JULY 17, 1998

Gage)

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314

DEAR SIR,

I HAVE RECEIVED THE 1998 PROFIT CORPORATION ANNUAL REPORT, 2ND NOTICE, I CALLED AND EXPLAINED MY SITUATION OF NOT RECEIVING MY 1ST NOTICE AT YOUR ASSISTANCE DEPT. 850-488-9000. THEY ADVISED ME TO SEND A CHECK TO YOU FOR \$150.00 AND EXPLAIN THAT I HAD NOT RECEIVED THE 1ST NOTICE. OUR COMPANY IS INACTIVE AT THIS TIME AND DO TO THE LACK OF MAIL AT THIS ADDRESS DELIVERY MIGHT HAVE BEEN OVERLOOKED.

I AM SORRY FOR THE DELAY IN PAYMENT AND I WILL WILL KEEP A FOLLOW-UP ON WHEN FORMS MUST BE SENT TO YOU IN THE FUTURE.

THANK YOU FOR YOUR CONSIDERATION.

RICHARD WATSON