

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90134 019 ***150.00

DOCUMENT # P97000087205

1. Corporation Name

PARADISE PARK INVESTMENT CORP.

Principal Place of Business

**531 NE 39TH STREET
MIAMI FL 33137
US**

Mailing Address

**90 SW 8TH STREET
3RD FLOOR
MIAMI FL 33130
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/09/1997

4. FEI Number

65-0809159

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 the current year intangible
Personal Property Tax. ☐ 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

10. Name and Address of New Registered Agent

**BRUGOS, JAIME
121 CRANDON BLVD #462
KEY BISCAYNE FL 33149**

81 Name

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

90 SW 8th Street # 3rd. Floor

83

84 City **MIAMI**

FL

85 Zip Code
33130

11. Pursuant to the provisions of Sections 607.0502 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, typed or printed name of registered agent and title if applicable

(NOT Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** DELETE
NAME **BRUGOS, RICHARD**
STREET ADDRESS **121 CRANDON BLVD. #462**
CITY-STATE-ZIP **KEY BISCAYNE FL 33149**

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **90 SW 8TH STREET # 3rd. Floor**
1.4 CITY-STATE-ZIP **MIAMI, FL. 33130**

TITLE **DP** ☐ DELETE
NAME **BRUGOS, JAIME**
STREET ADDRESS **121 CRANDON BLVD. #462**
CITY-STATE-ZIP **KEY BISCAYNE FL 33149**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **90 SW 8th Street # 3rd. Floor**
2.4 CITY-STATE-ZIP **MIAMI, FL. 33130**

TITLE **DV** ☐ DELETE
NAME **TERREROS, MARIN A**
STREET ADDRESS **121 CRANDON BLVD. #462**
CITY-STATE-ZIP **KEY BISCAYNE FL 33149**

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS **90 SW 8TH STREET # 3rd. Floor**
3.4 CITY-STATE-ZIP **MIAMI, FL. 33130**

TITLE **D** ☐ DELETE
NAME **CHICO, JOSE I**
STREET ADDRESS **90 SW 8TH STREET 3RD FLOOR**
CITY-STATE-ZIP **MIAMI FL 33130**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

TITLE **D** ☐ DELETE
NAME **VELAY, MARIA C**
STREET ADDRESS **90 SW 8TH STREET 3RD FLOOR**
CITY-STATE-ZIP **MIAMI FL 33130**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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 registered 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/99
Date

(305) 3580199
Daytime Phone #

CR2E034 (11/98)