FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **PROFIT** ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of States DIVISION OF COMPORATIONS 1998 DOCUMENT # 1. Corporation Name P97000100605 (9) TOUCH OF PARADISE, INC. Principal Place of Business Mailing Address 16902 S.W. 113TH COURT 16902 S.W. 113TH COURT MIAMI FL 33157 MIAMI FL 33157 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/26/1997 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 650801640 6901 >ame Not Applicable Suite, Apt. #, etc Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation owes or has paid the current year Intangible 25 V S VA 29 Name and Address of Current Registered Agent Personal Property Tax due June 30. Yes 30 24 10. Name and Address of New Registered Agent Name DEMARAS, RENEE 2655 LE JEUNE RD. PH 1-D 82 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 83 84 City Zip Code 85 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. on a little if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 1.1 THUE TAMAYO, ROBERT NAME 1.2 NAME 16902 S.W. 113TH COURT 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33157** CITY-ST-7IP 1.4 CHY-ST-ZIP DELETE ___ Addition Change TITLE 2.1 TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE Addition TITLE 3 1 1DLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP 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 13 if changed, or on an attachment with an address.

4.1 1ITLE

4. 2 NAME 4.3 STREET ADDRESS

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.3 STREET ADDRESS

5.4 CITY - ST- ZIP

DELETE

DELETE

DELETE

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

~ 90

Change

Change

Change

Addition

Addition

Addition