2009 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000011812 Aug 03, 2000 8:00 am Secretary of State SOUTH PACIFIC PARADISE DEVELOPMENT CORPORATION 08-03-2000 90037 009 ***558.75 Principal Place of Business Mailing Address 1173 SW 158TH AVE. 1173 SW 158TH AVE. PEMBROKE PINES FL 33027 PEMBROKE PINES FL 33027 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number 65 - 0898013 City & State Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VADAS, LUKE S Street Address (P.O. Box Number is Not Acceptable) 1173 SW 158TH AVE. PEMBROKE PINES FL 33027 Zip Code City 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 \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11, 12. PRESIDENT /MANAGING DIRECTOL & Change ☐ Delete TITLE LUKE S. VADAS NAME NAME 1173 SN 158 AVE STREET ADDRESS STREET ADDRESS PENBLOKE PINES, FL 33027 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Change Delete DICECTOR TITLE NAME PAMELY D. PLAYEL NAME 7175 NOV4 DR #509 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVIETF 33317 CITY-ST-7IP Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME

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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

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SIGNATURE OF SECURITY OF S

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(954) 295-2511

Daytime Phone #

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