

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 20, 2002 8:00 am
Secretary of State

05-20-2002 90364 048 ***150.00

DOCUMENT # P99000074889

1. Entity Name
OCEAN PARADISE INC.

Principal Place of Business

**19501 E COUNTRY CLUB DR
 BUILDING 9 #501
 AVENTURA FL 33180**

Mailing Address

**19501 E COUNTRY CLUB DR
 BUILDING 9 #501
 AVENTURA FL 33180**



2. Principal Place of Business

2690 S Park Road

3. Mailing Address

19501 E. Country Club Dr

Suite, Apt. #, etc.

Bay # 4

Suite, Apt. #, etc.

Building 9 #403

City & State

Hallandale FL

City & State

Aventura

Zip

33180

Country

Broward

Zip

33180

Country

Florida

4. FEI Number **65-0957780**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**LUCIANI, TERESA
 19501 E COUNTRY CLUB DR
 BUILDING 9 #501
 AVENTURA FL 33180**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
 NAME **LUCIANI, TERESA**
 STREET ADDRESS **19501 E COUNTRY CLUB DR**
 CITY-ST-ZIP **AVENTURA FL 33180**

TITLE **S** ☐ Delete
 NAME **LUCIANI, REINALDO**
 STREET ADDRESS **19501 E COUNTRY CLUB DR**
 CITY-ST-ZIP **AVENTURA FL 33180**

TITLE **S** ☐ Delete
 NAME **LUCIANI, ANDREA**
 STREET ADDRESS **19501 E COUNTRY CLUB DR**
 CITY-ST-ZIP **AVENTURA FL 33180**

TITLE **PAPAYANNIS, MARIA** ☐ Delete
 NAME **Secretary**
 STREET ADDRESS **19501 E Country Club Dr.**
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 empowers.

SIGNATURE:

TERESA LUCIANI
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CP2E034 (9/01)