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PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # S76741 (5)

PARADISE DEVELOPMENT GROUP, INC.

Mailing Address	1 100 100 100 100 100 100 100 100 100 1
34850 US HWY 19 NORTH STE 307	
	34650 US HWY 19 NORTH

FILED Apr 14 1998 8:00am Secretary of State

PALM HARBOR FL 34884 2. Principal Place of Business 3. Date Incorporated or Qualified 38/29/1991 4. FEI Number 59-308/1656 Not Applicable 59-308/1656 Not Applicable 59-308/1656 Not Applicable 59-308/1656 Suite. Apt #, etc. City & State 32 Safety Harbor, FL 28 Safety Harbor, FL 29 Country Added to Fees 34695 25 USA 29 34695 30 USA Personal Property Tax due June 30 Ves Not 10. Name and Address of New Registered Agent STROSS, HOWARD C. 34650 US HWY 19 NORTH STE 307 PALM HARBOR FL 34684 STROSS, HOWARD C. 34650 US HWY 19 NORTH STE 307 PALM HARBOR FL 34684 STROSS, HOWARD C. 34650 US HWY 19 NORTH STE 307 PALM HARBOR FL 34684 STROSS, HOWARD C. 34650 US HWY 19 NORTH STE 307 PALM HARBOR FL 34684 STROSS, HOWARD C. 34650 US HWY 19 NORTH STE 307 PALM HARBOR FL 34684 STROSS, HOWARD C. 34650 US HWY 19 NORTH STE 307 PALM HARBOR FL 34684 STROSS, HOWARD C. 34650 US HWY 19 NORTH STE 307 PALM HARBOR FL 34684 STREET ADDRESS STROSS, HOWARD C. 34650 US HWY 19 NORTH STE 307 PALM HARBOR FL 34684 STREET ADDRESS STROSS HOWARD C. 34650 US HWY 19 NORTH STE 307 PALM HARBOR FL 34684 STREET ADDRESS STROSS HOWARD C. 34650 US HWY 19 NORTH STE 307 PALM HARBOR FL 34684 STREET ADDRESS STROSS HOWARD C. 34650 US HWY 19 NORTH STE 307 PALM HARBOR FL 34684 STREET ADDRESS STROSS HOWARD C. 35762—2258 STROSS HOWARD C. 36762—2258 STROSS
2. Principal Place of Business 2a. Mailing Address 2b. 2901 Rigsby Lane 59-3081656 Not Applied For Not Not Applied For N
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Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. So. Certificate of Status Desired Se. Fee Required City & State City & State City & State Country Zip Z
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Safety Harbor, FT. 28 Safety Harbor, FT. 29 Safety Harbor, FT. Trust Fund Contribution Added to Fees Added to F
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STROSS, HOWARD C. 34650 US HWY 19 NORTH STE 307 PALM HARBOR FL 34684 82 Street Address (P.O. Box Number is Not Acceptable) 83 Feather Sound Dr. # 300 84 City Clearwater 85 City Clearwater 86 City Clearwater 87 Clearwater 88 Signature hybrid or binlied name of regulatered agent and rate of a process of Section 607.0505. Florida Statutes. 89 Feather Sound Corp. Ctr. II 80 City Clearwater 80 City Clearwater 81. 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 agent. I am farther rate, and accept the appointment as registered agent. I am farther hybrid or binlied name of regulatered agent and accept the appointment as registered agent. I am farther hybrid or binlied name of regulatered agent and rate of agent and rate
STROSS, HOWARD C. 34650 US HWY 19 NORTH STE 307 PALM HARBOR FL 34684 82 Street Address (P.O. Box Number is Not Acceptable) 13577 Frather Sound Dr. # 300 83 Feather Sound Corp. Ctr. II 84 City Clearwater FL 85 Zip Code 33762-2258 11. Pursuant to the provisions of Sections 607.050? and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and acceptable) 11. Pursuant to the provisions of Sections 607.050? and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered of the corporation's board of directors. I hereby accept the appointment as registered by the corporation's board of directors. I hereby accept the appointment as registered by the corporation's board of directors. I hereby accept the appointment as registered by the corporation's board of directors. I hereby accept the appointment as registered agent agent required when reinstaling) 12. OFFICERS AND DIRECTORS IN 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. TITLE PD DELETE 11. TITLE P1. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. City Clearwater PD DELETE 11. TITLE P1. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. STREET ADDRESS 1171-A S. 10TH ST 13. STREET ADDRESS 14. CITY-ST-2IP SAFETY HARBOR FL 24. NORESS 1171-A S. 10TH ST 23. STREET ADDRESS 24. CITY-ST-2IP SAFETY HARBOR FL 24. CITY-ST-2IP SAFETY HARBOR FL 30. STREET ADDRESS 24. CITY-ST-2IP SAFETY HARBOR FL 30. STREET ADDRESS 30.
STRUSS, HOWARD C. 34850 US HWY 19 NORTH STE 307 PALM HARBOR FL 34684 82 Street Address (P.O. Box Number is Not Acceptable) 13577 Feather Sound Dr. # 300 83 Feather Sound Corp. Ctr. II 84 City Clearwater Clearwater FL 85 Zip Code 33762-2258 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 agent, I am familiar with, and acceptable) 15. Corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and acceptable) 16. Corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and acceptable) 17. Signature submits the provisions of Sections 607.0502 and 607.0502 and 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and acceptable) 18. Corporation submits this statement for the purpose of changing its registered agent agent signature required when reinstaling) 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11. TITLE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. Change Addition 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. TITLE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. ITITLE 15. TITLE 15. TITL
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Feather Sound Corp. Ctr. II State City Clearwater FL State City Clearwater FL State City Clearwater City Clearwater FL State City Clearwater City Clearwater City Clearwater City Clearwater City Ci
Clearwater 33762-2258 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 appointment as registered agent and accept the appointment as registered agent aignsture required when reinstaling). SIGNATURE SIGNATURE
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 farular with, and accept the appointment as registered agent. I am farular with, and accept the appointment as registered agent and take if applicable. SIGNATURE Signature typed or printed name of registered agent and take if applicable. (NOTE Registered Agent signature required when reinstaling) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PD CONNOR, MICHAEL P. 1.2 NAME CONNOR, MICHAEL P. 1.2 NAME Michael P. Connor 1.3 STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR FL 1.4 CITY-ST-ZIP SAFETY HARBOR FL 2.1 TITLE STV Change Addition Addition CONNOR, MICHAEL P. 2.2 NAME CONNOR, MICHAEL P. 2.2 NAME CONNOR, MICHAEL P. 3.4695 CONNOR, MICHAEL P. 2.2 NAME CONNOR, MICHAEL P. 2.3 STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR FL 2.4 CITY-ST-ZIP SAFETY HARBOR FL 3.4695
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 farullar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstalling) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PD
SIGNATURE Signature Nybed or printed name of registered agent and take if applicable (NOTE Registered Agent signature required when reinstaling) DATE
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12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PD DELETE 11 TITLE P; D; L Change Addition NAME CONNOR, MICHAEL P. STREET ADDRESS 1171-A S. 10TH ST 13 STREET ADDRESS 14 CITY-ST-ZIP SAFETY HARBOR FL TITLE STV DELETE 21 TITLE S;T; EVP; D 24 Change Addition NAME KIDMAN, GEORGE K. STREET ADDRESS 1171-A S 10TH ST 23 STREET ADDRESS 1171-A S 10TH ST 23 STREET ADDRESS 2901 Rigsby Lane STREET ADDRESS 2901 Rigsby Lane 22 NAME George K. Kidman 29 STREET ADDRESS 2901 Rigsby Lane STREET ADDRESS 54 CITY-ST-ZIP SAFETY HARBOR FL 34695
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STREET ADDRESS 2901 Riggby Lane Safety harbor, F1 34695
TITLE DELETE 5.1 TITLE ABST. Sec. Change XX Addition
NAME Teresa L. Duncan
STREET ADDRESS 2901 Rigsby Lane
5.4 CITY-SI-ZIP Safety Harbor, FL 34695
TITLE DELETE 6.1 TITLE Change Addition
NAME 62 NAME
STREET ADDRESS 6.3 STREET ADDRESS
CITY-ST-ZIP 6.4 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.

SIGNATURE: