

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Secretary of State
Bureau of Corporations and Finance**

08/20/1992

DOCUMENT # V58945

(9)

1. Corporation Name

PARADISE DINING MANAGEMENT, INC.

**Principal Place of Business
5959 HOLLYWOOD BLVD
HOLLYWOOD FL 33021**

**Principal Address
5959 HOLLYWOOD BLVD
HOLLYWOOD FL 33021**

2. Do Not Write In This Space

3. Date of Incorporation (or subject) 08/20/1992 3a. Date of Last Report 03/28/1994

4. FIC Number 65-0364303 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

7. Does corporation have liability for registration fee under Florida Statutes ☐ Yes ☒ No

21. Principal Place of Business	2a. Mailing Address
22. State of Inc.	2b. State of Inc.
23. City & State	2c. City & State
24. Zip	2d. Zip

8. Name and Address of Current Registered Agent

**SCHARLIN, DAVID MICHAEL
5959 HOLLYWOOD BLVD
HOLLYWOOD FL 33021**

10. Name and Address of New Registered Agent

81. Name

82. Street Address 2501 Hollywood Boulevard Suite 220

83. City Hollywood, Florida 33020

84. Zip (305) 920-1802

85. Zip Code FL

11. Pursuant to the provisions of Sections 607.02(2)(c) and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to a registered agent or office 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 a director and accept the responsibility of Sections 607.02(2)(c) Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	PD SCHARLIN, DAVID MICHAEL 3635 BATTERSEA RD. MIAMI FL	NAME	☐ Change ☐ Addition
NAME	VTSD SCHARLIN, PEGGY ANN 330 GOLF BROOK CR #202 MIAMI FL 32779	NAME	☒ Change ☐ Addition
NAME	D MEEROVITCH, RAM 340 GOLF BROOK CR #10 LONGWOOD FL 32779	NAME	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption as stated in Sections 607.02(2)(c) and 607.1508, Florida Statutes. I further certify that the information included 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 agent of the corporation and that my signature shall have the same legal effect as if made under oath. I am a director and accept the responsibility of Sections 607.02(2)(c) Florida Statutes, and that my name appears in Block 11 of Block 13 of this report or on an affidavit with an affidavit.

SIGNATURE: DAVID MICHAEL SCHARLIN, Pres 4/24/95 (305) 920-1802