

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2002 8:00 am
Secretary of State
 05-29-2002 90692 015 ***150.00

0231394
 AV

DOCUMENT # V58945

1. Entity Name
PARADISE DINING MANAGEMENT, INC.

Principal Place of Business
7550 SW 57TH AVE - SUITE 211
MIAMI FL 33143
US

Mailing Address
7550 SW 57TH AVE - SUITE 211
MIAMI FL 33143
US



2. Principal Place of Business
8865 SW 132 ST
 Suite, Apt. #, etc.

3. Mailing Address
8865 SW 132 ST
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
MIAMI FL
 Zip
33176 Country
USA

City & State
MIAMI FL
 Zip
33176 Country
USA

4. FEI Number **65-0364303**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

SCHARLIN, HOWARD R
1399 SW 1ST AVE
MIAMI FL 33130

7. Name and Address of New Registered Agent

Name **DAVID MICHAEL SCHARLIN**
 Street Address (P.O. Box Number is Not Acceptable)
8865 SW 132 ST
 City **MIAMI FL** Zip Code **33176**

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

(NOTE: Registered Agent signature required when reinstating)

5/10/02
 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 **PTD**
 NAME **SCHARLIN, DAVID MICHAEL** ☐ Delete
 STREET ADDRESS **3635 BATTERSEA RD.**
 CITY-ST-ZIP **MIAMI FL**

TITLE **PSD**
 NAME **FISHER, RANDALL C.** ☐ Delete
 STREET ADDRESS **7540 SW 114 STREET**
 CITY-ST-ZIP **MIAMI FL 33156**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 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 **8865 SW 132 ST.**
 CITY-ST-ZIP **MIAMI, FL 33176**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **8865 SW 132 ST.**
 CITY-ST-ZIP **MIAMI, FL 33176**

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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 empowered.

SIGNATURE: **DAVID MICHAEL SCHARLIN** **5/1/02** **786-268-1000**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)