2023 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 714035

Entity Name: PARADISE TOWERS, INC.

Mar 13, 2023 Secretary of State 9928332761CC

FILED

Current Principal Place of Business:

410 GOLDEN ISLES DRIVE

OFFICE

HALLANDAL, FL 33009

Current Mailing Address:

8201 PETERS ROAD SUITE 1000 PLANTATION, FL 33324 US

FEI Number: 59-1221601 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIERRE GRANGER & ASSOCIATES, INC 8201 PETERS ROAD SUITE 1000 PLANTATION, FL 33324 US

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: PIERRE GRANGER 03/13/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

Name TARDIF, JACQUES Name LAPIERRE, JACQUES

Address 8201 PETERS ROAD SUITE 1000 Address 8201 PETERS ROAD SUITE 1000

City-State-Zip: PLANTATION FL 33324 City-State-Zip: PLANTATION FL 33324

Title VP Title DIRECTOR

Name CLOUTIER, ROCK Name BELANGER, GUY

Address 8201 PETERS ROAD SUITE 1000 Address 8201 PETERS ROAD SUITE 1000

City-State-Zip: PLANTATION FL 33324 City-State-Zip: PLANTATION FL 33324

Title DIRECTOR Title TREASURER

Name VANDAL, CLAUDE Name DURAND, GINETTE

Address 8201 PETERS ROAD SUITE 1000 Address 8201 PETERS ROAD SUITE 1000

City-State-Zip: PLANTATION FL 33324 City-State-Zip: PLANTATION FL 33324

Title SECRETARY

Name CHAMBERLAND, PIERRE

Address 8201 PETERS ROAD SUITE 1000

City-State-Zip: PLANTATION FL 33324

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACQUES TARDIF PRESIDENT 03/13/2023