#### 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003550

Entity Name: PARAGON INFUSION CARE, INC.

**FILED** Apr 04, 2024 **Secretary of State** 7522091557CC

# **Current Principal Place of Business:**

3033 W. PRESIDENT GEORGE BUSH HIGHWAY

SUITE 100

PLANO, TX 75075

## **Current Mailing Address:**

3033 W. PRESIDENT GEORGE BUSH HIGHWAY

SUITE 100

PLANO, TX 75075 US

FEI Number: 06-1639157 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

C T CORPORATION SYETIM 1200 SOUTH PINE ISLAND ROAD 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: KIMBERLY BOWENS 04/04/2024

Electronic Signature of Registered Agent

Date

#### Officer/Director Detail:

Title **DIRECTOR** Title DIRECTOR Name MOLLICA, ANTHONY Name FINAZZO, TONY

Address 3033 W. PRESIDENT GEORGE BUSH Address 3033 W. PRESIDENT GEORGE BUSH

**HIGHWAY** 

**HIGHWAY** SUITE 100 SUITE 100

PLANO TX 75075 City-State-Zip: PLANO TX 75075 City-State-Zip:

Title CAO/SVP Title PRESIDENT/CEO Name SHEPPARD, FRED Name MOLLICA, ANTHONY

Address 3033 W. PRESIDENT GEORGE BUSH Address 3033 W. PRESIDENT GEORGE BUSH

> **HIGHWAY HIGHWAY** SUITE 100 SUITE 100

PLANO TX 75075 PLANO TX 75075 City-State-Zip: City-State-Zip:

Title TREASURER/CFO Title **SECRETARY** FINAZZO, TONY FINAZZO, TONY Name Name

Address 3033 W. PRESIDENT GEORGE BUSH Address 3033 W. PRESIDENT GEORGE BUSH

> **HIGHWAY HIGHWAY** SUITE 100 SUITE 100

PLANO TX 75075 PLANO TX 75075 City-State-Zip: City-State-Zip:

Title CHAIRMAN OF THE BOARD

MOLLICA, ANTHONY Name

Address 3033 W. PRESIDENT GEORGE BUSH

**HIGHWAY** SUITE 100

PLANO TX 75075 City-State-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

TREASURER/CFO 04/04/2024 SIGNATURE: TONY FINAZZO