FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am DOCUMENT # 308732 **Secretary of State** 1. Entity Name 02-13-2002 90004 021 ***150.00 PARAGON AUTO SALES INC Principal Place of Business Mailing Address RT 1. BOX 311-B 1101 HWY 20 HAWTHORNE FL 32640 RT 3 BOX 28 INTERLACHEN FL 32148 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1149613 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOWLING, ROBERT W Street Address (P.O. Box Number is Not Acceptable) 147 VAUSE LAKE RD HAWTHORNE FL 32640 Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so: Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (9/01) TITLE ☐ Delete TITLE ☐ Addition NAME NAME DOWLING, ROBERT W. CR2E034 STREET ADDRESS STREET ADDRESS 147 VAUSE LAKE RD CITY-ST-7IP CITY-ST-ZIP HAWTHORNE FL TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME MORRIS, CONNIE R. STREET ADDRESS STREET ADDRESS PO BOX 26 N/A CITY-ST-ZIP CITY-ST-ZIP **EDGAR FL** ☐ Delete TITLE Change ■ Addition VP NAME NAME Karen L. Williams. STREET ADDRESS STREET ADDRESS CITY-ST-7IP 115 Vause Lake Rd CITY-ST-ZIP Hawthorne F Change □ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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 attacho nt with an address, with all other like empowered.