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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 617527

1. Corporation Name

PARAGON MACHINE, INC.

Principal Place of Business Mailing Address 3145 BENNETT STREET, NORTH 3145 BENNETT STREET, NORTH ST PETERSBURG FL 33713 ST PETERSBURG FL 33713 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 04/16/1979 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-1912414 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired X 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes the current year Intangible 24 29 30 Personal Property Tax. X Yes □No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name LISTA, CARMEN P 3031-32ND STREET, NORTH 82 Street Address (P.O. Box Number is Not Acceptable) ST PETERSBURG FL 33713 83 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ DELETE TITLE 1.1 TITLE ☐ Change ☐ Addition 5 - 1001 LISTA, CARMEN NAME 1.2 NAME 3031 32ND AVE NO. STREET ADDRESS 1.3 STREET ADDRESS ST. PETERSBURG FL CITY-ST-ZIP 1.4 CITY-ST-ZIP ☐ DELETE TITLE Addition 2.1 TITLE ☐ Change TRIBIANO, ROBERT NAME 22 NAME 3034 BENNETT ST N STREET ADDRESS 2.3 STREET ADDRESS ST PETERSBURG FL 33713 CITY-ST-ZIP 2.4 CITY-ST-ZIP ST ☐ DELETE TITLE 3.1 TITLE LISTA, DEBRA NAME 3.2 NAME 3031-32ND AVE NO. STREET ADDRESS 3.3 STREET ADDRESS

14. 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 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or an attachment with an address, with all other like empowered.

3.4. CITY-ST-ZIP

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

64 CITY-ST-ZIP

5.4 CITY-ST-ZIP

4.4 CITY+ST-ZIP

4.1 TM E

4. 2 NAME

51 TITLE

5.2 NAME

61 TITLE

6.2 NAME

□ DELETE

□ DELETE

□ DELETE

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME.

TITLE

NAME

TITLE

NAME

ST. PETERSBURG FL

FILED

Feb 16, 1999 8:00am

Secretary of State

02-16-1999 90068 002 ***158.75

Change Addition

☐ Change

☐ Change

☐ Addition

☐ Addition

CR2E034