

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90046 031 ***150.00

DOCUMENT # F00000004317
1. Entity Name
PARAGON SOLUTIONS, INC. OF NORTH CAROLINA

Principal Place of Business
8525 AVERELL COURT
RALEIGH NC 27615

Mailing Address
8525 AVERELL COURT
RALEIGH NC 27615

2. Principal Place of Business
6021 Crescent Knoll Drive
 Suite, Apt. #, etc.

3. Mailing Address
6021 Crescent Knoll Drive
 Suite, Apt. #, etc.

City & State
Raleigh, NC

City & State
Raleigh, NC

Zip
27614

Country

Zip
27614

Country

4. FEI Number
56-2150806

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

VARLEY, RONALD A
9469-1 EASTPORT ROAD
JACKSONVILLE FL 32226

7. Name and Address of New Registered Agent

Name
Ronald Varley c/o Robert Koehler
Street Address (P.O. Box Number is Not Acceptable)
10275 St. Augustine Rd., Apt. 611
City
Jacksonville **FL** **Zip Code**
32257

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
P	BURNS, MICHAEL	2421 BRENTWOOD DRIVE	CARSON CITY NV	<input type="checkbox"/>
V	VARLEY, RONALD A	8525 AVERELL COURT	RALEIGH NC	<input type="checkbox"/>
S	WHITE, RONALD	10330 WESTLAND DRIVE	KNOXVILLE TN	<input type="checkbox"/>
T	KOEHLER, ROBERT	4717 MAGNUS DRIVE	ALLISON PARK PA	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
Director	Burns, Michael	2421 Brentwood Drive	Carson City, NV 89701	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice President	Varley, Ronald A.	6021 Crescent Knoll Drive	Raleigh, NC 27614	<input checked="" type="checkbox"/>	<input type="checkbox"/>
President	White, Ronald	10330 Westland Drive	Knoxville, TN 37922	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Treasurer	Koehler, Robert	602 Royce Avenue	Pittsburgh, PA 15243	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 or without other like empowered.

SIGNATURE: RONALD A. VARLEY 4/27/02 919 423 5057
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)