2004 FOR PROFIT CORPORATION

Feb 26, 2004 8:00 am **Secretary of State** ANNUAL REPORT DOCUMENT # F02000000580 02-26-2004 90019 044 ***150.00 PARAGON FURNITURE MANAGEMENT, INC. Principal Place of Business Mailing Address 2224 EAST RANDOL MILL ROAD 2224 EAST RANDOL MILL ROAD ARLINGTON, TX 76011 ARLINGTON, TX 76011 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 75-1986305 Not Applicable Zip Country Country Zip \$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 SCHUSTER, BARRY Street Address (P.O. Box Number is Not Acceptable) 3772 KORI ROAD JACKSONVILLE, FL 32257 Zip Code 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registored Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be . 🗆 Trust Fund Contribution. Added to Fees uli OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Change Addition TITLE TITLE DRISCOLL, ROBERT J NAME NAME STREET ADDRESS 2224 EAST RANDOL MILL ROAD STREET ADDRESS ARLINGTON, TX 76011 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME DRISCOLL, HOLLY L NAME 2224 EAST RANDOL MILL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ARLINGTON, TX 76011 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 this stee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

☐ Delete

FILED

■ Addition

☐ Change