

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 03, 2003 8:00 am
Secretary of State

09-03-2003 90019 009 ***150.00

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DOCUMENT # **F02000004897**

1. Entity Name
PARAGON FINANCIAL CORPORATION USA



Principal Place of Business
**2207 SAWGRASS VILLAGE DRIVE
PONTE VEDRA BEACH FL 33082**

Mailing Address
**2207 SAWGRASS VILLAGE DRIVE
PONTE VEDRA BEACH FL 33082**

2. Principal Place of Business

5000 SAWGRASS VILLAGE CIRCLE
Suite, Apt. #, etc.

SUITE 32

City & State

PONTE VEDRA BEACH, FL

Zip

32082

Country

USA

3. Mailing Address

5000 Sawgrass Village Circle
Suite, Apt. #, etc.

Suite 32

City & State

Ponte Vedra Beach, FL

Zip

32082

Country

USA



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number **94-3227733**

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BURLESON, STEVEN A
C/O PLANETRIX.COM, INC. PARAGON FINANCIAL CORPORATION
2207 SAWGRASS VILLAGE DRIVE
PONTE VEDRA BEACH FL 32082

7. Name and Address of New Registered Agent

Name **STEVEN BARNETT**
Street Address (P.O. Box Number is Not Acceptable)
5000 Sawgrass Village Circle
Suite 32
City **Ponte Vedra Beach** **FL** Zip Code **32082**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

EVP & GENERAL COUNSEL

(NOTE: Registered Agent signature required when reinstating)

7-23-03

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DCEO
BURLESON, STEVEN A
2207 SAWGRASS VILLAGE DRIVE
PONTE VEDRA BEACH FL 33082 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
BURLESON, STEVEN A
2207 SAWGRASS VILLAGE DRIVE
PONTE VEDRA BEACH FL 33082 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
STD
DANNER, PAUL K
2207 SAWGRASS VILLAGE DRIVE
PONTE VEDRA BEACH FL 33082 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
LAZARUS, HAROLD
2207 SAWGRASS VILLAGE DRIVE
PONTE VEDRA BEACH FL 33082 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
SCOTT VINING
5000 Sawgrass Village Circle, Suite 32
Ponte Vedra Beach, FL 32082 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
STEVEN A. BURLESON
5000 Sawgrass Village Circle, Suite 32
Ponte Vedra Beach, FL 32082 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CHAIRMAN OF THE BOARD
PAUL K. DANNER
5000 SAWGRASS VILLAGE CIRCLE, SUITE 32
Ponte Vedra Beach, FL 32082 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIRECTOR
HAROLD LAZARUS
5000 SAWGRASS VILLAGE CIRCLE, SUITE 32
Ponte Vedra Beach, FL 32082 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVP & GENERAL COUNSEL
STEVEN BARNETT
5000 SAWGRASS VILLAGE CIRCLE, SUITE 32
Ponte Vedra Beach, FL 32082 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COO
JOSEPH P. BRYANT, JR.
5000 SAWGRASS VILLAGE CIRCLE, SUITE 32
Ponte Vedra Beach, FL 32082 ☐ Change ☒ Addition

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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
EVP & GENERAL COUNSEL **7/23/03** **904-285-0000**
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (4/03)

Attachment

90153742
~~#F02000004897~~

10. OFFICERS AND DIRECTORS (continued)

11. **ADDITIONS AND CHANGES**

Addition:

Title: EVP
Name: Phil Lagori
Street Address: 5000 Sawgrass Village Circle, Suite 32
City-St-Zip: Ponte Vedra Beach, FL 32082

Attachment

90153742

#FO2000004897

PARAGON FINANCIAL CORPORATION
5000 SAWGRASS VILLAGE CIRCLE
PONTE VEDRA BEACH, FL 32082
904.285.0000 / PHONE
904.285.2575 / FAX

SCOTT VINING
CHIEF FINANCIAL OFFICER

August 29, 2003

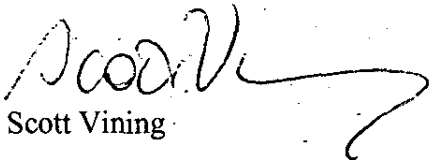
Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

Re: FEI Number 94-3227733

To Whom It May Concern:

This letter is to advise you that the above-referenced company did not receive a prior notice of filing a Uniform Business Report. Enclosed with this letter is a check representing our original \$150 filing fee, along with our completed report.

Sincerely,



Scott Vining

Enclosures