

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Murtham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # F94000002842 (2)

1. Corporation Name

PARAGON GROUP PROPERTY SERVICES, INC.

Principal Place of Business

7557 RAMBLER ROAD, STE. 1200
DALLAS TX 75231

Mailing Address

7557 RAMBLER ROAD, STE. 1200
DALLAS TX 75231



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

05/31/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

75-2540962

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 in parentheses, with telephone number in parentheses, if applicable.

Signature of Registered Agent, if applicable, required after the change.

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE

NAME COOPER, WILLIAM R
STREET ADDRESS 7557 RAMBLER ROAD, STE. 1200
CITY-ST-ZIP DALLAS TX

TITLE ST ☐ DELETE

NAME BONNER, JERRY J
STREET ADDRESS 7557 RAMBLER ROAD, STE. 1200
CITY-ST-ZIP DALLAS TX 75231

TITLE P ☒ DELETE

NAME SHINE, DON M.
STREET ADDRESS 7557 RAMBLER RD., SUITE 1200
CITY-ST-ZIP DALLAS TX

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☒ Addition

32 NAME Robert H. Gidel
33 STREET ADDRESS 7557 Rambler Road, Suite 1200
34 CITY-ST-ZIP Dallas, TX 75231

41 TITLE ☐ Change ☒ Addition

42 NAME Vice Chairman of the Board
43 STREET ADDRESS Lewis A. Levey
44 CITY-ST-ZIP 7 Barclay Woods Drive
St. Louis, MO 63124

51 TITLE ☐ Change ☒ Addition

52 NAME Managing Director-V.P.
53 STREET ADDRESS Steven A. Means
54 CITY-ST-ZIP 7557 Rambler Road, Suite 1200
Dallas, TX 75231

61 TITLE ☐ Change ☒ Addition

62 NAME Vice President
63 STREET ADDRESS Julius C. Lowenberg
64 CITY-ST-ZIP 7557 Rambler Road, Suite 1200
Dallas, TX 75231

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 on an attachment written address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. C. Lowenberg III

4-20-96

(214) 891-2000

5-1-96

CR2E034 (12/95)