

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000001239

1. Corporation Name

Paragon Biomedical, Inc.

Principal Place of Business

Mailing Address

2603 Main Street, Suite 850
Irvine, CA 92714

3. Date Incorporated or Qualified
3/15/95

3a. Date of Last Report
N/A

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

81 Name

Same

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

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 507.0502 and 607.1502, 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 of person performing duties of registered agent and the filer of this report

Signature of person performing duties of registered agent and the filer of this report

Date

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

Director

☐ DELETE

1. TITLE

☐ Change ☐ Addition

NAME

Nicholas R. Reed

STREET ADDRESS

2603 Main Street, Suite 850

CITY, ST, ZIP

Irvine, CA 92714

2. NAME

300001827573

-05/20/96--01006--038

***225.00

☐ Change ☐ Addition

TITLE

Director

☐ DELETE

2. TITLE

NAME

Gena H. Reed

STREET ADDRESS

2603 Main Street, Suite 850

CITY, ST, ZIP

Irvine, CA 92714

2. NAME

2. STREET ADDRESS

2. CITY, ST, ZIP

TITLE

President

☐ DELETE

3. TITLE

President

☒ Change ☐ Addition

NAME

Nicholas R. Reed

STREET ADDRESS

2603 Main Street, Suite 850

CITY, ST, ZIP

Irvine, CA 92714

3. NAME

3. STREET ADDRESS

3. CITY, ST, ZIP

2603 Main Street, Suite 850

Irvine, CA 92714

TITLE

Treasurer

☐ DELETE

4. TITLE

Treasurer

☒ Change ☐ Addition

NAME

Nicholas R. Reed

STREET ADDRESS

2603 Main Street, Suite 850

CITY, ST, ZIP

Irvine, CA 92714

4. NAME

4. STREET ADDRESS

4. CITY, ST, ZIP

2603 Main Street, Suite 850

Irvine, CA 92714

TITLE

Secretary

☐ DELETE

5. TITLE

Secretary

☒ Change ☐ Addition

NAME

Gena H. Reed

STREET ADDRESS

2603 Main Street, Suite 850

CITY, ST, ZIP

Irvine, CA 92714

5. NAME

5. STREET ADDRESS

5. CITY, ST, ZIP

2603 Main Street, Suite 850

Irvine, CA 92714

TITLE

Vice-President

☐ DELETE

6. TITLE

Vice-President

☐ Change ☒ Addition

NAME

Nicholas R. Reed

STREET ADDRESS

2603 Main Street, Suite 850

CITY, ST, ZIP

Irvine, CA 92714

6. NAME

6. STREET ADDRESS

6. CITY, ST, ZIP

2603 Main Street, Suite 850

Irvine, CA 92714

SIGNATURE:

Nicholas R. Reed

May 10, 1996

(714) 224-2800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Signature Filing Fee

60:SI 9661-01-MAY