

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Mar 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000001433 (9)

1. Corporation Name
PARAGON ENGINEERING CORP.



Principal Place of Business
708 PHILADELPHIA PIKE
WILMINGTON DE 19809

Mailing Address
708 PHILADELPHIA PIKE
WILMINGTON DE 19809-2500

3. Date Incorporated or Qualified
03/21/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

APPLIED FOR 23 - 2344674

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24 Zip

Country

29 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WOLFE, LARRY
200-A JOHN KNOX ROAD
TALLAHASSEE FL 32303-6643

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 607.1508, 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 acting as registered agent and the Corporation

(NOTE: Registered Agent signature required when re-instating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

NAME
BOBIK, DAVID P
STREET ADDRESS
2507 DARTMOUTH WOODS ROAD
CITY-ST-ZIP
WILMINGTON DE 19810

DELETE

1.1 TITLE

Change Addition

1.2 TITLE

NAME
VS
STREET ADDRESS
159 HONORA DRIVE, CARAVEL WOODS
CITY-ST-ZIP
BEAR DE 19701

DELETE

2.1 TITLE

Change Addition

1.3 TITLE

NAME
BOBIK, STEPHEN W JR
STREET ADDRESS
28 FOX VALLEY LANE
CITY-ST-ZIP
GLEN MILLS PA 19342

DELETE

3.1 TITLE

Change Addition

1.4 TITLE

1.5 TITLE

1.6 TITLE

1.7 TITLE

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1.22 TITLE

4.1 TITLE

Change Addition

4.2 TITLE

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4.18 TITLE

Change Addition

4.19 TITLE

Change Addition

SIGNATURE:

STEPHEN W. BOBIK, JR

3/14/97

362-962-6010

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CR2E034 (9/96)