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

**PROFIT** CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F96000001433 (9)

PARAGON ENGINEERING CORP.

Principal Place of Business Mailing Address 708 PHILADELPHIA PIKE 708 PHILADELPHIA PIKE WILMINGTON DE 19809 WILMINGTON DE 19809 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/21/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 23-2344674 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 25 24 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name **WOLFE, LARRY** 200-A JOHN KNOX ROAD Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32303-6643 83 City 85 Zip Code 84 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOT). Fingistered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change ■ Addition 1.1 T(T) E TITLE BOBIAK, DAVID P 1.2 NAME NAME 2507 DARTMOUTH WOODS ROAD STREET ADORESS 1.3 STREET ADDRESS WILMINGTON DE 19810 CITY-ST-ZIP 14 CITY ST-ZIP DELETE Addition 21 TITLE TIPLE **ELLIS, LAWRENCE** 2 2 NAME NAME 159 HONORA DRIVE, CARAVEL WOODS 2 3 STREET ADDRESS STREET ADDRESS BEAR DE 19701 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change ■ Addition TITLE 3.1 TITLE BOBIAK, STEPHEN W JR NAME 3.2 NAME 28 FOX VALLEY LANE STREET ADDRESS 3.3 STREET ADDRESS **GLEN MILLS PA 19342** CITY-S1-ZIP 3.4. CITY-ST-ZIP Addition DELFTE Change TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Addition TITLE 5.1 TODE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP

14. 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 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 with an address

6.3 STREET ADDRESS

61 TITLE 6 2 NAME

DELFTE

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-S1-21P

the WBN19

STUPHEN U.

FILED

Mar 18 1998 8:00am

Secretary of State

(302) 762-6010

Change

Addition