

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90015 020 ***150.00

DOCUMENT # F97000000116

1. Corporation Name

PARAGON INVESTIGATIVE & SECURITY SERVICES, LTD.,
INC.

Principal Place of Business

11836 BELAIR RD.
BALTIMORE MD 21087

Mailing Address

11836 BELAIR RD.
BALTIMORE MD 21087

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/08/1997

4. FEI Number

52-1448734

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

STARK, CHARLES H
986 DOUGLAS AVE., STE. 100
ALTAMONTE SPRINGS FL 32714

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 607.1508, 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE CP
NAME BERGER, JOHN G
STREET ADDRESS 2100 PARK BEACH DR.
CITY-ST-ZIP ABERDEEN MD 21001

TITLE C
NAME BERGER, JOHN G JR.
STREET ADDRESS 1911 THOMAS RUN CIRCLE
CITY-ST-ZIP BEL AIR MD 21015

TITLE D
NAME BERGER, ERIK S
STREET ADDRESS 2100 PARK BEACH DR.
CITY-ST-ZIP ABERDEEN MD 21001

TITLE D
NAME BERGER, DEANNA L
STREET ADDRESS 1911 THOMAS RUN CIRCLE
CITY-ST-ZIP BEL AIR MD 21015

TITLE V
NAME DAWSON, RICHARD B
STREET ADDRESS 12163 QUEENS BRIGADE DR.
CITY-ST-ZIP FAIRFAX VA 22030

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 11836 BELAIR ROAD
1.4 CITY-ST-ZIP KINGSVILLE, MD 21087

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 4634 LOWER BECKLEYSVILLE ROAD
2.4 CITY-ST-ZIP HAMPSTEAD MD 21074

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS 9 PHILLIPS CHOICE COURT
3.4 CITY-ST-ZIP ABINGDON, MD 21009

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS 4634 LOWER BECKLEYSVILLE ROAD
4.4 CITY-ST-ZIP HAMPSTEAD, MD 21074

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John G. Berger

Date

4-23-99

Daytime Phone #

410-592 3327

CR2E034 (1/98)