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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



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

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition

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

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

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

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

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

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
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:

John G. Berger
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John G. Berger

4-23-99

Daytime Phone #

410-592-3327

CR2E034 (1/98)

UPR 1/12