

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
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90042 018 ***150.00

DOCUMENT # F98000004366

1. Corporation Name

PARAGON GROUP (U.S.) INC.



Principal Place of Business

1500. 407 - 2ND STREET S.W.
CALGARY ALBERTA
CANADA T2P 2Y3
OC

Mailing Address

1500. 407 - 2ND STREET S.W.
CALGARY ALBERTA
CANADA T2P 2Y3
OC

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/30/1998

4. FEI Number

APPLIED FOR 1525628

Applied For

No 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

21 1220, 144-4 Avenue S.W.
Suite, Apt. #, etc.

2a. Mailing Address

26 1220, 144-4 Avenue S.W.
Suite, Apt. #, etc.

22

City & State

23 Calgary, Alberta

Zip

Country

24 T2P 3N4 25 Canada

27

City & State

28 Calgary, Alberta

Zip

Country

29 T2P 3N4 30 Canada

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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.

(NOT E: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME ROCKSTEIN, DAVID
STREET ADDRESS 2080A 39TH AVE., N.E.
CITY-ST-ZIP CALGARY ALBERTA CANADA T2E6P

TITLE SD ☐ DELETE
NAME CORMIE, R. GORDON
STREET ADDRESS 1500, 407 - 2ND STREET S.W.
CITY-ST-ZIP CANADA T2P 2Y3

TITLE D ☒ DELETE
NAME TODD, JAMES G
STREET ADDRESS 215 39015 HIGHWAY 2A, RED DEER ALBERTA
CITY-ST-ZIP CANADA T4S 2A3

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 1220-144-4 Avenue S.W.
1.4 CITY-ST-ZIP Calgary Alberta Ca. T2P 3N4

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 1220-144-4 Avenue S.W.
2.4 CITY-ST-ZIP Calgary, Alberta Ca. T2P 3N4

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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

6.1 TITLE ☐ Change ☐ Addition
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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

20 April 1999 (403) 294-8722
Date Daytime Phone #

CR2E034 (11/98)

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