

2000-UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F98000004366**

1. Entity Name

PARAGON GROUP (U.S.) INC.**FILED****May 16, 2000 8:00 am**
Secretary of State

05-16-2000 90071 016 ***150.00

Principal Place of Business

Mailing Address

**1220- 144-4 AVENUE S. W.
CALAGARY. ALBERTA CA T2P- 3N4
CA****1220- 144-4 AVENUE S. W.
CALAGARY. ALBERTA CA T2P
CA**

2. Principal Place of Business

1270, 144 - 4 Ave. SW

3. Mailing Address

1270, 144 - 4 Ave. SW

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Calgary, AB

City & State

Calgary, AB

4. FEI Number

06-1525628

Applied For

Not Applicable

Zip

T2P 3N4

Country

Canada

Zip

T2P 3N4

Country

Canada5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **PD**
STREET ADDRESS **ROCKSTEIN, DAVID**
CITY-ST-ZIP **1220-144-4 AVENUE S.W.
CALGARY, ALBERTA CA T2P- 3N4**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **SD**
STREET ADDRESS **CORMIE, R. GORDON**
CITY-ST-ZIP **1220-144-4 AVENUE S.W.
CALGARY, ALBERTA CA T2P- 3N4**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☒ Delete
NAME **D**
STREET ADDRESS **TODD, JAMES G**
CITY-ST-ZIP **215 39015 HIGHWAY 2A, RED DEER ALBERTA
CANADA T4S 2A3**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David Rockstein**17/04/00 (727)-299-9731****April 20/00****727-299-9731**

Telephone Phone #

CR2E034 (9/99)