

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 17, 2003 8:00 am
Secretary of State

01-17-2003 90025 050 ***158.75

DOCUMENT # H30849

1. Entity Name
THE PAXEN GROUP, INC.



Principal Place of Business

**1800 PENN ST
SUITE 10
MELBOURNE FL 32901
US**

Mailing Address

**1800 PENN ST
SUITE 10
MELBOURNE FL 32901
US**

2. Principal Place of Business

**710 Atlantis Road
Suite, Apt. #, etc.
Melbourne, FL
City & State**

3. Mailing Address

**710 Atlantis Rd.
Suite, Apt. #, etc.
Melbourne, FL
City & State**



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **59-2495345**

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**GENTRY, BARRY L.
1800 PENN STREET
SUITE 10
MELBOURNE FL 32901**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	DCT				D		
	HIGGS, PATRICK	1800 PENN ST SUITE 10	710 Atlantis Road		Hogan, C. La Monte	1800 Penn St. Suite 10	710 Atlantis Rd
		MELBOURNE FL	32904			Melbourne, FL	32904
	DV				D		
	HIGGS, PHILIP E.	1360 MOORE RD	2951 Armstrong Valley Rd.		Harrison, Todd	710 Atlantis Road	
		WATERLOO IL	Manfredsberg, TN 37128			Melbourne, FL	32904
	DS				D		
	HIGGS, NANCY	1800 PENN ST SUITE 10	710 Atlantis Road		Martin, Katherine	710 Atlantis Road	
		MELBOURNE FL	32904			Melbourne, FL	32904
	DP				D		
	GENTRY, BARRY	1800 PENN ST SUITE 10	710 Atlantis Road		Rodriguez, Raymond P.	710 Atlantis Rd.	
		MELBOURNE FL	32904			Melbourne, FL	32904
	DV						
	BOWDER, SUSAN	1342 TIMBERLANE RD	2834 Remington				
		TALLAHASSEE FL	32312 32304				
	DV						
	DAVIS, SANDY B	1403 TAFT HWY. SUITE 3	SIGNAL MOUNTAIN TN				

12. 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 10 or Block 11 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

1/15/03
Date Daytime Phone #

CR2E034 (10/02)