File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE FILED Katherine Harris ANNUAL REPORT 1999 Secretary of State DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SLORENATE SINE Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** L98000002548 1a. Principal Place of Business Address PARAGON INVESTMENT ADVISORS, L.C. 8805 TAMIAMI TRAIL NROTH, SUITE 122 8805 TAMIAMI TRAIL NROTH, SU NAPLES FL 34108 NAPLES FL 34108 2 Principal Place of Business Tr. North 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 10/21/1998 4. FEI Number FLSuite, Apt #, etc. Suite. Apt. #. etc. Applied For 65-0874945 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Ζiρ Country Country S8 75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office PINTER, MICHAEL R ESQ. Street Address (P.O. Box Number is Not Acceptable) 4328 CORPORATE SQUARE, SUITE C NAPLES FL 34104 <u> 700</u>002853597~-Suite, Apt. #. etc -04/27/99--01058--026 ****188.75 ****188.75 City Zip Code Pursuant to the provisions of Sections 608.416 and 608 508. Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment ag registered agent, and accept the obligations. SIGNATURE (Registing Agent Accepting Appointment): (NOTE: Registered Agent signiture respired when resoluting) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM CHATFIELD, OLIVIA B 717 CAPT'N KATE COURT NAPLES FL MGRM PAPA, HUGO 717 CAPT'N KATE COURT NAPLES FL

11. Ido 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 is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an "achieve the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an "achieve the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an "achieve the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an achieve the same and the same and

**TURE: Olivius. Chargell 3/1/99 941 598 5400