FILED 2002 UNIFORM BUSINESS REPORT (UBR) Feb 05, 2002 8:00 am Secretary of State DOCUMENT # P00000098812 1. Entity Name 02-05-2002 90034 033 ***150 00 PARAGON ENTERTAINMENT INC. Principal Place of Business Mailing Address 759 S.W. FEDERAL HWY.. #320 759 S.W. FEDERAL HWY.. #320 STUART FL 34994 STUART FL 34994 2. Principal Place of Business Mailing Address S.W. FEL S.W. FEd Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. #320 320 Applied For 4. FEI Number City & State City & State 65-1058877 Not Applicable STUART STUART Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 34994 Fee Required MARTIN 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SARNO, LOUIS Street Address (P.O. Box Number is Not Acceptable) 205 NE BLAIRWOOD TRACE JENSEN BEACH FL 34957 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Delete TITLE TITLE NAME NAME SARNO, LOUIS STREET ADDRESS STREET ADDRESS 205 N.E. BLAIRWOOD TRACE CITY-ST-ZIP CITY-ST-ZIP JENSEN BEACH FL 34957 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME

13. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

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TITLE.

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

1/16/02

☐ Change

Change

☐ Addition

■ Addition