FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 14, 2003 8:00 am Secretary of State P02000043507 DOCUMENT # 04-14-2003 90739 048 ***150.00 1. Entity Name PARAGON FOREIGN ENTERPRISES, INC. Principal Place of Business Mailing Address 14001 - 63RD WAY 14001 - 63RD WAY CLEARWATER FL 33760 CLEARWATER FL 33760 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 04-3610651 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MICHAELS, THOMAS O ESQ Street Address (P.O. Box Number is Not Acceptable) 1370 PINEHURST RD **DUNEDIN FL 33640** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIT! E ☐ Change ☐ Addition TITLE ☐ Delete LUTICH, GEORGE NAME NAME 14001 - 63RD WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33760** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROIX, SCOTT NAME STREET ADDRESS STREET ADDRESS 14001 - 63RD WAY CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33760 TITLE Delete TITLE ☐ Change ☐ Addition NAME NICHOLSON, JAMES NAME STREET ADDRESS 119 LEEWARD ISLAND STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33757 ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME

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.

STREET ADDRESS

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

727-538-4704