SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

NAME STREET ADDRESS

NAME STREET ADDRESS

TITLE

NAME



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P92000008055 (5)

PARAGON MANAGEMENT COMPANY, INC.

Principal Place of Business Mailing Address 4968 KESTRAL PARKWAY, NORTH 4968 KESTRAL PARKWAY, NORTH SARASOTA FL 34231 SARASOTA FL 34231 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/01/1992 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 Not Applicable 26 65-0377554 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 **Trust Fund Contribution** 28 Zip Country Zip Country 8. This corporation owes or has pald the current year Intangible Yes 24 29 Personal Property Tax due June 30. 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LYONS, ROBERT E 4968 KESTRAL PARKWAY NORTH 82 Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34231 83 84 City Zin Code Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. 1.1 TITLE TITLE DELETE LYONS, ROBERT E 1.2 NAME NAME 4968 KESTRAL PKWY NO 1,3 STREET ADDRESS STREET ADDRESS SARASOTA FL 34231 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE STD 21 TITLE Change DELETE Addition NAME LYONS, AMY E 2.2 NAME 4968 KESTRAL PKWY NO 2.3 STREET ADDRESS STREET ADDRESS SARASOTA FL 34231 CITY-ST-ZIP 2.4 CITY-ST-ZIP 3.1 TITLE TITLE DELETE ___ Change Addition 3.2 NAME NAME

14. 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 annual report or supplied ental annual report is true and accorrate 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 of the ceiver or trustee empoward to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Place 13 or Place

3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.3 STREET ADDRESS 4.4 City-St-Zip

5 3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

5 1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

DELETE

DELETE

DELETE

GNATURE: 100 Sent 8 KALVONIA JULY 7 1998 (941) 364-747

CR2E034 (5/98)

L Change

Change

Addition

Addition

Addition

FILED

Jul 15 1998 8:00am

Secretary of State