

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 11 1997 8:00am  
Secretary of State

• PROFIT CORPORATION ✓ ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000000401 (8)

1. Corporation Name  
PARAGON IMAGING, INC.

Principal Place of Business 619 TREMONT ST. SARASOTA FL 34242	Mailing Address 8100 34TH AVE SOUTH TAX DEPT H0N12A MINNEAPOLIS MN 55425-1840 US
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2. Principal Place of Business 21 8100 34th Ave So Suite, Apt. #, etc. 22 Tax Dept H0N12A City & State 23 Minneapolis MN Zip 24 55425 Country 25 US	2a. Mailing Address 26 8100 34th Ave South Suite, Apt. #, etc. 27 Tax Dept H0N12A City & State 28 Minneapolis MN Zip 29 55425 Country 30 US	3. Date Incorporated or Qualified 01/04/1993	3a. Date of Last Report 03/27/1996
		4. FEI Number 65-0379295	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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11. 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when relisting) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TUNER, DONALD L	1.2 NAME	
STREET ADDRESS	8100 34TH AVE SOUTH	1.3 STREET ADDRESS	
CITY - ST - ZIP	MINNEAPOLIS MN	1.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JAMES, MILLER D	2.2 NAME	
STREET ADDRESS	8100 34TH AVE SOUTH	2.3 STREET ADDRESS	
CITY - ST - ZIP	MINNEAPOLIS MN	2.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FITZGERALD, WILLIAMS	3.2 NAME	
STREET ADDRESS	8100 34TH AVE SOUTH	3.3 STREET ADDRESS	
CITY - ST - ZIP	MINNEAPOLIS MN	3.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FELDMAN, HARLEY D	4.2 NAME	
STREET ADDRESS	8100 34TH AVE SOUTH	4.3 STREET ADDRESS	
CITY - ST - ZIP	MINNEAPOLIS MN	4.4 CITY - ST - ZIP	
TITLE	P <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KHEUEN, CHARLES A	5.2 NAME	
STREET ADDRESS	8100 34TH AVE SOUTH	5.3 STREET ADDRESS	
CITY - ST - ZIP	MINNEAPOLIS MN	5.4 CITY - ST - ZIP	
TITLE	V <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MONTELLONE, JOHN	6.2 NAME	
STREET ADDRESS	8100 34TH AVE SOUTH	6.3 STREET ADDRESS	
CITY - ST - ZIP	MINNEAPOLIS MN	6.4 CITY - ST - ZIP	

14. I do 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 or supplemental annual 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 12 or Block 13 if changed on an attachment with an address.

SIGNATURE:  D Y MOEN ASST SEC 4-8-97 (612)853-3488

CR2E034 (9/96)

02/24/1997

Directors and Officers  
Paragon Imaging, Inc.

**DIRECTORS:**

Ronald L. Turner	Director
James D. Miller	Director
William Fitzgerald	Director
Harley D. Feldman	Director

**OFFICERS:**

Charles A. Kheuen	President
Harley D. Feldman	Vice President
James R. Burkle	Vice President, Tax
John H. Grierson	Vice President & Treasurer
John A. Haveman	Vice President
	Secretary
David T. Moen	Assistant Secretary

The address of the above Directors and Corporation Officers is:

8100 34th Avenue South  
Minneapolis, MN 55425-1640