

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathura
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000001013 (0)

1. Corporation Name

PARAGON CONSOLIDATED BUSINESS SERVICES INC.



Principal Place of Business

8225 PINEHURST DRIVE
SPRING HILL FL 34606

Mailing Address

8225 PINEHURST DRIVE
SPRING HILL FL 34606

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

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Zip

Country

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9. Name and Address of Current Registered Agent

LEMERISE, CHARLES R
8225 PINEHURST DRIVE
SPRING HILL FL 34606

81

Name

82

Street Address (P.O. Box Number is Not Acceptable)

83

84

City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.07(2) and 607.15(4), Florida Statutes, the above named corporation hereby makes 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, hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of Section 607.06(4), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

D
LEMERISE, CHARLES R
8225 PINEHURST DRIVE
SPRING HILL FL 34606

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TITLE
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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

[] Change [] Addition

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-STATE-ZIP

[] Change [] Addition

9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY-STATE-ZIP

[] Change [] Addition

13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY-STATE-ZIP

[] Change [] Addition

17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY-STATE-ZIP

[] Change [] Addition

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY-STATE-ZIP

[] Change [] Addition

14. I do hereby certify that the information supplied in this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included on this annual report or single member 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 business, or the sole owner of the business, and that I am authorized to make this report as required by Chapter 687, Florida Statutes, and that my name appears in Block 12 or Block 13 if I am signing on behalf of a firm with an address.

SIGNATURE:

Charles R. Lemerise

CHARLES R. LEMERISE

3-30-96

352 666 0666

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Phone No. (Area)

CR2E034 (12/95)