

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED 11 PM 4:29

DOCUMENT # P93000058076 (9)

1. Corporation Name

PARAGON INTERNATIONAL MARKETING, INC.

Principal Place of Business
3693 CHERRY HILLS COURT
GREEN COVE SPRINGS FL 32043

Mailing Address
3693 CHERRY HILLS COURT
GREEN COVE SPRINGS FL 32043

DO NOT WRITE IN THIS SPACE

3. Date for update fee address 08/12/1993

3a. Date of Last Report 03/11/1994

4. FFI Number 59-2190502

Applied For
Not Applicable

6. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Fund Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

22. State, Apt. #, etc.

27. State, Apt. #, etc.

22

27

23. City & State

28. City & State

23

28

24. Zip

25. Country

29. Zip

30. Country

24

25

29

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VAN ROYAL, BERT
3963 CHERRY HILLS COURT
GREEN COVE SPRINGS FL 32043

01. Name

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

03.

04. City

FL

05.

Zip Code

11. Pursuant to the provisions of Sections 607.0503 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 of Registered Agent and the Agent)

(Signature of Registered Agent (Signature of Agent when not a director))

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

01. TITLE	PVT
02. NAME	KOWALSKI, JOERG F
03. STREET ADDRESS	3693 CHERRY HILLS COURT
04. CITY- ST- ZIP	GREEN COVE SPRINGS FL 32043
05. TITLE	S
06. NAME	VAN ROYAL, BERT
07. STREET ADDRESS	3693 CHERRY HILLS COURT
08. CITY- ST- ZIP	GREEN COVE SPRINGS FL 32043
09. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY- ST- ZIP	
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY- ST- ZIP	
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY- ST- ZIP	

01. TITLE	☐ Change ☐ Addition
02. NAME	
03. STREET ADDRESS	
04. CITY- ST- ZIP	
05. TITLE	☐ Change ☐ Addition
06. NAME	
07. STREET ADDRESS	
08. CITY- ST- ZIP	
09. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY- ST- ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY- ST- ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY- ST- ZIP	

14. I, the undersigned, certify that the information supplied with this filing is complete, true and correct, and does not qualify for the exemption stated in Section 110.07(2)(b), Florida Statutes. Further, I certify that the information indicated on this annual report or supplemental annual report is true and correct, and that my corporation shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report, or on an affidavit or affidavit.

SIGNATURE:

Bert V. Royal 2/7/95 904-284-2433