

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

APPROVED AND FILED

95 APR 24 AM 10: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # P94000026270 (6)
1. Corporation Name
PARAGON INTERNATIONAL, CORP.

Principal Place of Business 141 N.E. 3RD AVE SUITE 301 MIAMI FL 33132	Mailing Address 141 N.E. 3RD AVE SUITE 301 MIAMI FL 33132
---	---

2. Principal Place of Business 21 245 SE 1st St Suite, Apt. #, etc. 22 S. 412 City & State 23 MIAMI - FL Zip 24 33131	2a. Mailing Address 26 245 SE 1st St Suite, Apt. #, etc. 27 S. 412 City & State 28 MIAMI - FL Zip 29 33131	Country 25 U.S.A	Country 30 USA
--	---	----------------------------	--------------------------

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/06/1994	3a. Date of Last Report
4. FEI Number 65-0479811	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

**BORGES, ADRIANO M
700 N.E. 63RD STREET
APT. D510
MIAMI FL 33138**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

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 *Adriano M. Borges* (Supplies name of current name of registered agent and has 3 signatures)
 SIGNATURE *President* (Registered Agent signature included when reappointing)
 DATE **4/19/95**

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD BORGES, ADRIANO M 141 N.E. 3RD AVE MIAMI FL 33132
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD MENDONCA, DANIELLE S 141 N.E. 3RD AVE MIAMI FL 33132
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE 1 2 NAME 1 3 STREET ADDRESS 1 4 CITY - ST - ZIP	PTD BORGES, ADRIANO M 245 SE 1st St S. 412 MIAMI - FL - 33131	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2 1 TITLE 2 2 NAME 2 3 STREET ADDRESS 2 4 CITY - ST - ZIP	VSD MENDONCA, DANIELLE S. 245 SE 1st St S. 412 MIAMI - FL - 33131	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3 1 TITLE 3 2 NAME 3 3 STREET ADDRESS 3 4 CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4 1 TITLE 4 2 NAME 4 3 STREET ADDRESS 4 4 CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5 1 TITLE 5 2 NAME 5 3 STREET ADDRESS 5 4 CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6 1 TITLE 6 2 NAME 6 3 STREET ADDRESS 6 4 CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption afforded in Section 110.07(3)(b), 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, or on an attachment with an address.

SIGNATURE *Adriano M. Borges* (Signature and typed or printed name of signing officer or director)
 DATE **4/19/95**
 DISPLAY NUMBER **3586082**