

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
JENNIFER B. MATHIAS
Secretary of State
Division of Corporations

**APPROVED
AND
FILED**

95 MAY -1 AM 8:05

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P94000086025 (1)

1. Corporation Name

PARAGON MORTGAGE GROUP, INC.

Principal Place of Business

**1550 MADRUGA AVENUE
SUITE 331
CORAL GABLES FL 33146**

Mailing Address

**1550 MADRUGA AVENUE
SUITE 331
CORAL GABLES FL 33146**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified
11/23/1994

3a. Date of Last Report

4. FEI Number

650537985

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for independent contractors under the
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Mailing

21. Suite Apt. # etc.

22. City & State

23. Zip

2a. Mailing Address

26. Suite Apt. # etc.

27. City & State

28. Zip

29. Zip

30. Zip

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MONTELLO, LOUIS R
701 BRICKELL AVENUE
SUITE 1200
MIAMI FL 33131**

81. Name

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

83. City

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.01(1) and 607.01(2), Florida Statutes, the above named corporation, admits 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, thereby accept the appointment as registered agent. I am known with regard to the registration of this corporation under Florida Statutes.

SIGNATURE

(Signature of Officer or Director)

(Signature of Registered Agent)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

1. NAME	D
2. NAME	WEISS, ROBIN D
3. STREET ADDRESS	1550 MADRUGA AVENUE, SUITE 331
4. CITY & STATE	CORAL GABLES FL 33146
5. ZIP	
6. NAME	
7. STREET ADDRESS	
8. CITY & STATE	
9. ZIP	
10. NAME	
11. STREET ADDRESS	
12. CITY & STATE	
13. ZIP	
14. NAME	
15. STREET ADDRESS	
16. CITY & STATE	
17. ZIP	
18. NAME	
19. STREET ADDRESS	
20. CITY & STATE	
21. ZIP	

1. NAME	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY & STATE	
5. ZIP	
6. NAME	
7. STREET ADDRESS	
8. CITY & STATE	
9. ZIP	
10. NAME	
11. STREET ADDRESS	
12. CITY & STATE	
13. ZIP	
14. NAME	
15. STREET ADDRESS	
16. CITY & STATE	
17. ZIP	
18. NAME	
19. STREET ADDRESS	
20. CITY & STATE	
21. ZIP	

14. I do hereby certify that the information supplied with this report is true and correct, and that I am a duly authorized officer or director of the corporation, and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation, and I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 of this report, or on an attachment with my address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

4/29/95 **305**
667-1511