

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000086025 (1)

1. Corporation Name

PARAGON MORTGAGE GROUP, INC.

Principal Place of Business

1205 LINCOLN ROAD
#213
MIAMI BEACH FL 33139
US

Mailing Address

1205 LINCOLN ROAD
#213
MIAMI BEACH F 33139
US

97 JUL 23 PM 9:56

SECRETARY OF STATE
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/23/1994

3a. Date of Last Report

03/05/1996

4. FEI Number

65-0537985

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current 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

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D WEISS, ROBIN D
STREET ADDRESS 1205 LINCOLN ROAD #213
CITY-ST-ZIP MIAMI BEACH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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, or on an attachment with an address.

CR2E034 (4/97)

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**PARAGON MORTGAGE
GROUP, INC.**

July 16, 1997

RE: FEI # 65-0537985

Dear Divisions of Corporations,

To my dismay yesterday I received my 1997 annual report with the late filing fee. The ONLY reason that I did not pay this bill was because I never received it. I pay ALL my bills promptly ALWAYS. When I called today to explain the situation they told me to mail the check without the late fee and a cover letter of explanation. I am asking for a relief from the late fee, because this was totally unintentional. I am not sure when you regularly mail these out, but it seems as though the notification is different this year. According to notices sent to me a few months ago by the postmaster general, we have had a tremendous problem with mail theft at this location. This can be verified by calling my post office at 305-599-1787. I had even filed a formal report with Postal Inspector Guy Nelson at phone 954-436-7243. The loss of certain mail has resulted in much difficulty for me and I did not realize that this was one of the bills I did not get.

I please request special consideration due to the extenuating circumstances. If there are any problems or questions please call me at 305-673-8787 or 305-673-5723. I thank you for your attention.

Sincerely,

Robin D. Weiss
President