FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address 5151 ADANSON STREET

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

5151 ADANSON STREET

CITY - ST - ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

POCUMENT # P9400089871 (5)

PARAGON VISUAL SYSTEMS, INC.

STE 103 ORLANDO FL 32804 ORLANDO FL 32804-1315 3a. Date of Last Report 3. Date Incorporated or Qualified 12/09/1994 02/19/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 1173B Spring Centre 1173-B Spring Centre 59-3286955 Not Applicable Suite, Apt. #, etc. So. Blvd Suite, Apt #, etc So. Blvd. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Altamonte Springs, Fl. Altamonte Springs, Fla 128 Trust Fund Contribution Added to Fees Country 6. This corporation has liability for intangible tax under s. 199.032, 32714 USA 25 USA 24 32714 Florida Statutes Yes No 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FEUVREL, SIDNEY L. JR. 1520 EAST LIVINGSTON STREET 82 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32803 83 84 City Zip Code 85 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 Signatine Type dior printed parce of required agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DEL ETE 1.1 TITLE Change Addition TOTAL NAME KYANKO, ROBERT J 1.2 NAME 1822 CYPRESS RIDGE DR STREET ADDRESS 1.3 STREET ADDRESS ORLANDO FL 32825-8847 COY-ST-ZIP 1.4 CITY - ST - ZIP DELETE 2.1 TITLE Change Addition HELE KANEKO, MITSURO 2.2 NAME NAME 4F Mitagi Bldg, 1-10-12 Shibuya 12-13-1201 NAMPEIDAI, SHIBUYA-KU 2.3 STREET ADDRESS STREET ADDRESS Shibuya-Ku, Tokyo, Japan 150 TOKYO, JAPAN 2. 4 CITY - ST- ZIP CHY-S1-ZIP TITLE OEL ETE 3.1 TITLE President Change Addition NAM: **3.2 NAME** Jason Short 3.3 STREET ADDRESS STREET ADDRESS 3941 Dijon Drive 3.4. CITY-ST-ZIP CITY - ST- ZIP Orlando, Fl., 32808 TITLE DELETE 4.1 TITLE Change Addition 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - S1 - ZIF THEE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE ☐ Change Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CHTY-ST-ZIP

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

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

appears in Block 12 or Block 13 if changed, or on an attachment with an address.

FILED Feb 24 1997 8:00am Secretary of State

