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PROFIT
CORPORATION
ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B, Mortham

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Mar 06 1997 8:00am

Secretary of State

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DIVISION OF CORPORATIONS

DOCUMENT # P9500009774 (7)

- DIRECT MEDIA INC. PARAGON ASTA

PARAGON ASTROLOGY, INC.

Mailing Address

1300 E. HILLSBORO BLVD. 1300 E. HILLSBORO BLVD. SUITE 202 SUITE 202 DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 33441-4233 3. Date Incorporated or Qualified 3a. Date of Last Report 02/01/1995 01/16/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0559115 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country $Z_{(0)}$ Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GLUCHANICZ, PAUL 1300 E. HILLSBORO BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 202 **DEERFIELD BEACH FL 33441** 83 City 84 Zip Code 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signer in Etypoid or printed name of registeriou agent and fille if applicable. (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)DELETE Change THEF 1.1 T(TLE GLUCHANICZ, PAUL NAM: 1.2 NAME **5700 SANTIAGO CIRCLE** 1.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** 1.4 CITY - ST - ZIP C-TY - ST - ZIP Change Addition DELETE THLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP COTY - ST - ZIP Change DELETE ___ Addition THLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZiP 3.4. CITY - ST - ZIP DELETE TOTALE 4 1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY+ST-ZiP 4.4 CITY-ST-ZIP TITLE □ DELETE 5.1 TITLE Addition 52 NAME NAME 5.3 STREFT ADDRESS STREE! ADDRESS E-TY - ST - ZIP 5.4 CITY-ST-ZIP DELETE ☐ Change 6.1 TITLE TITLE 500002106665 -03/06/97--01107--034 NAME 6.2 NAME 6.3 STREET ADDRESS STREET ACDRESS ***165.00 6.4 CITY-ST-ZIP 14. I do hereby certily 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 trystee 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 specifiess. appears in Block 12 or Block 13 if cha SIGNATURE: Daytime Phone # 0006658