

04/28/97

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra S. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

P96000069849

1. Corporation Name

Paragon Limited, Inc.

Principal Place of Business

777 S. Flagler Dr.
Suite 900 East Tower
West Palm Beach, FL
33401 USA

Mailing Address

777 S. Flagler Dr.
Suite 900 East Tower
West Palm Beach, FL
33401 USA

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Name and Address of Current Registered Agent

Philip M. Sprinkle II
777 S. Flagler Dr.
Suite 900 East Tower
West Palm Beach, FL 33401 USA

4. Date Incorporated or Qualified
08-21-96

5a. Date of Last Report
N/A

4. FEI Number

65-0690372

Applied For

Not Applicable

6. Certificate of Status Desired

☐

\$0.75 Additional
Fee Required

8. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

9. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☒

No

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85.

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when registering)

DATE

OFFICERS AND DIRECTORS

12. TITLE	D	☐ DELETE
NAME	Susie McGibany	
STREET ADDRESS	5592 Amersham Way	
CITY-ST-ZIP	Boca Raton, FL 33486	
12. TITLE	D	☐ DELETE
NAME	Nick Poulos	
STREET ADDRESS	5592 Amersham Way	
CITY-ST-ZIP	Boca Raton, FL 33486	
12. TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
12. TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
12. TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13. 1.1 TITLE	☐ Change ☐ Addition
13. 1.2 NAME	
13. 1.3 STREET ADDRESS	
13. 1.4 CITY-ST-ZIP	
13. 2.1 TITLE	☐ Change ☐ Addition
13. 2.2 NAME	
13. 2.3 STREET ADDRESS	
13. 2.4 CITY-ST-ZIP	
13. 3.1 TITLE	☐ Change ☐ Addition
13. 3.2 NAME	
13. 3.3 STREET ADDRESS	
13. 3.4 CITY-ST-ZIP	
13. 4.1 TITLE	☐ Change ☐ Addition
13. 4.2 NAME	
13. 4.3 STREET ADDRESS	
13. 4.4 CITY-ST-ZIP	
13. 5.1 TITLE	☐ Change ☐ Addition
13. 5.2 NAME	
13. 5.3 STREET ADDRESS	
13. 5.4 CITY-ST-ZIP	
13. 6.1 TITLE	☐ Change ☐ Addition
13. 6.2 NAME	
13. 6.3 STREET ADDRESS	
13. 6.4 CITY-ST-ZIP	

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***165.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(X), 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: I am an officer or director of this 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.

PARAGON LIMITED, INC.

By: *Susie McGibany*
Susie McGibany, Secretary 4-28-97

FILED

Apr 30 1997 8:00am
Secretary of State

CP2EC04 (9/96)