SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthám

Secretary of State **DIVISION OF CORPORATIONS**

P97000065208 (5)

PARAGON DEVELOPMENT CORPORATION

Principal Place of Business

DOCUMENT #

Mailing Address

FILED Sep 09 1998 8:00am Secretary of State



4531 PINE TREE DRIVE BOYNTON BEACH FL 33436		4531 PINE TREE DRIVE BOYNTON BEACH FL 33436			DO NOT WRITE IN THIS \$P ACE 3. Date Incorporated or Qualified 07/25/1997
	lace of Business Beach Dr	26 Po Box 4045			4. FEI Number Applied For 65 - 0274089 Not Applicable
Suite, Apt.		Suite, Apt. #, etc.			5, Certificate of Status Desired \$8.75 Additional
22		27			Fee Required
City & State	ay Beach FL	28 Doynton Beach, FL			6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees
Zip Country 24 33483 25 USA		29 33 424 30 USA			8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No
9. Name and Address of Current Registered Agent				Maria	10. Name and Address of New Registered Agent
ANDRES, BRUCE				Name	Bruce Andres
4531 PINE TREE DRIVE BOYNTON BEACH FL 33436			82 83	Street A	Address (P.O. Box Number is Not Acceptable) 1135 Beach Dr
	_		84	City -	Delray Beach FL 85 Zip Code 33483
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 egent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.					
SIGNATURE,	- X	h Bruce H	. Andi	es B	usident 5/29/98
12.	Signature, typed or printed name of registered agent at OFFICERS AND		: Registered Ag	ent signature	e required when reinslating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	OFFICERS AND	DELETE	1.1 TITLE	—Т	fresident Change Addition
NAME		CTI DEFEIG	1.2 NAME		President Change Addition Bruce Andres 1135 Beach Dr. Delray Beach, F/ 33483
STREET ADDRESS			1.3 STREET	ADDRESS	1125 Reach DA
CITY-ST-ZIP			1.4 CITY-ST-	ZIP	De Iray Reach 5/ 39483
TITLE		DELETE	2.1 TITLE		Change Addition
NAME			2.2 NAME		
STREET ADDRESS		2.3 STREET AL		ADDRESS	
CITY-ST-ZIP			2.4 CITY-ST-ZIP		· " " · · · · · · · · · · · · · · · · ·
TITLE		DELETE	3.1 TITLE		Change Addition
NAME			3.2 NAME	į	
STREET ADDRESS			3.3 STREET	ADDRESS	
CITY-ST-ZIP			3.4 CITY-ST-	ZIP	
TITLE		DELETE	4.5 TITLE]	Change Addition
NAME			4.2 NAME	-	
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-	ZIP	
TITLE		DELETE	5.1 TITLE		Change Addition
NAME			5.2 NAME	- }	
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-	ZIP	
TITLE		DELETE	6.1 TITLE		Change Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET	ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-	ZIP	

14. I 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 empored 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.

1 Baid H. Andres President