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

1998



Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000099316 (6)

PARAGON HOMES CORPORATION

Principal Place of Business

Mailing Address

FILED Jul 28 1998 8:00am Secretary of State



2224 SPYGLASS HILL CIRCLE 2224 SPYGLASS HILL CIRCLE VALRICO FL 33594 VALRICO FL 33594				DO NOT WRITE IN THIS SPA 3. Date Incorporated or Qualified 11/14/1997	.CE
2. Principal Place of Business 2a. Mailing Address				4. FEI Number	Applied For
21 776 W. LUMSDEN RD. 26 PO COX			60/	65-0819664	Not Applicable
Suite, Apt. #, etc. Suite, Apt. #, etc. 27		Suite, Apt. #, etc.		5 Certificate of Status Desired 1.1	8.75 Additional Fee Required
City & State	DAN FL	City & State 28 VALRICO	几		5.00 May Be Added to Fees
Zip 335	Country 25 USA	Zip 29 33595 30	Country	This corporation owes or has paid the current y Personal Property Tax due June 30. Yes	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
MCELROY, BRIAN 2224 SPYGLASS HILL CIRCLE VALRICO FL 33594 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83					
			84 City	FL 85	Zip Code
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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD		1.1 TITLE		RECTORS IN 12 Change Addition
NAME	MCBLROY, BRIAN S	•	1.2 NAME		3
STREET ADDRESS	444 40VOLAGO 1881 40DO F		1.3 STREET ADDRESS		<u>يَ</u>
CITY-ST-ZIP	VALRICO FL 33594		1.4 CITY-ST-ZIP		وًا ﴿
TITLE			2.1 TITLE	7 (Change Addition
NAME	LESSER, DAVID K		2.2 NAME		
STREET ADDRESS - 930 NORMANDY TRACE BLVD.			23 STREET ADDRESS 4313 W. OBISA ST.		
CITY-ST-ZIP	TAMPA FL 93602		2.4 CITY-ST-ZIP	TAMES E 53629	
TITLE		DELETE	3.1 TITLE		Change Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE	DELETE		4.1 TITLE		Change Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		ļ
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE	DELETE		5.1 TITLE		Change Addition
NAME			5.2 NAME		
STREET ADDRESS	s		5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		DELETE	6.1 TITLE		hange Addition
NAME			6.2 NAME	70000260292 -07/30/9801071013	r 4/ 1/3
STREET ADDRESS	DORESS		6.3 STREET ADDRESS	-07/30/98010/1013	1010
CITY-ST-ZIP			6.4 CITY-ST-ZIP	***150.00	//
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 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.					

100





Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

To Whom it May Concern,

I am resubmitting our 1997 Annual Report for your approval. I recently spoke to one of your representatives and indicated that we had never received our first notice. They directed me to submit the Annual Report with the original invoice amount of \$150. We did just that and our submittal was sent back to us. I don't know the reason why we never received our first notice but if we did we would have acted on it immediately; this is the way we run our business. Thank you very much for your consideration involving this matter?

David K. Lesser

President

Paragon Homes Corporation

DL/dd