

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

FILED
Jun 02, 2000 8:00 am
Secretary of State

06-02-2000 90006 018 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **P97000099453**

1. Corporation Name
PARADIGM INDUSTRIES, INC.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/21/1997

4. FEI Number

65-0801948

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business

11755 SE LAUREL LANE

Suite, Apt. #, etc.

City & State

Zip

Country

25

2a. Mailing Address

PO BOX 2233

Suite, Apt. #, etc.

City & State

Zip

Country

30

9. Name and Address of Current Registered Agent

BOEHRINGER, BARBARA
8998 SE BRIDGE ROAD
HOBE SOUND FL 33455

10. Name and Address of New Registered Agent

81 Name

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

11755 SE LAUREL LANE

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
<p><input type="checkbox"/> DELETE</p> <p>D</p> <p>BOEHRINGER, BARBARA</p> <p>8998 SE BRIDGE ROAD HOBE SOUND FL 33455</p>	<p><input type="checkbox"/> Change <input type="checkbox"/> Addition</p> <p>1.1 TITLE</p> <p>1.2 NAME</p> <p>1.3 STREET ADDRESS 11755 SE LAUREL LANE</p> <p>1.4 CITY-ST-ZIP</p>
<p><input type="checkbox"/> DELETE</p> <p>D</p> <p>BOEHRINGER, STEPHEN</p> <p>8998 SE BRIDGE ROAD HOBE SOUND FL 33455</p>	<p><input type="checkbox"/> Change <input type="checkbox"/> Addition</p> <p>2.1 TITLE</p> <p>2.2 NAME BOEHRINGER, STEPHAN</p> <p>2.3 STREET ADDRESS 11755 SE LAUREL LANE</p> <p>2.4 CITY-ST-ZIP</p>
<p><input type="checkbox"/> DELETE</p> <p>D</p> <p>BOEHRINGER, MELANIE</p> <p>8998 SE BRIDGE ROAD HOBE SOUND FL 33455</p>	<p><input type="checkbox"/> Change <input type="checkbox"/> Addition</p> <p>3.1 TITLE</p> <p>3.2 NAME</p> <p>3.3 STREET ADDRESS 11755 SE LAUREL LANE</p> <p>3.4 CITY-ST-ZIP</p>
<p><input type="checkbox"/> DELETE</p>	<p><input type="checkbox"/> Change <input type="checkbox"/> Addition</p> <p>4.1 TITLE</p> <p>4.2 NAME</p> <p>4.3 STREET ADDRESS</p> <p>4.4 CITY-ST-ZIP</p>
<p><input type="checkbox"/> DELETE</p>	<p><input type="checkbox"/> Change <input type="checkbox"/> Addition</p> <p>5.1 TITLE</p> <p>5.2 NAME</p> <p>5.3 STREET ADDRESS</p> <p>5.4 CITY-ST-ZIP</p>
<p><input type="checkbox"/> DELETE</p>	<p><input type="checkbox"/> Change <input type="checkbox"/> Addition</p> <p>6.1 TITLE</p> <p>6.2 NAME</p> <p>6.3 STREET ADDRESS</p> <p>6.4 CITY-ST-ZIP</p>

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, with all other like empowered.

SIGNATURE: Barbara Boehringer
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-99
 Date
 561-546-8661
 Daytime Phone #

CR2E034 (1/1/98)

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **297000099453**

1. Entity Name

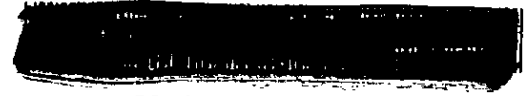
PARADIGM INDUSTRIES, INC.

00100283
#P97000099453

Attachment

Principal Place of Business
P.O. BOX 355
HOBE SOUND FL 33475

Mailing Address
P.O. BOX 355
HOBE SOUND FL 33475-0355



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
11755 SE Laurel Lane
Suite, Apt. #, etc.
City & State
Hobe Sound, FL
Zip
33455
Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip
Country

4. FEI Number
65-0801948
Applied For
Not Applicable
5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
BOEHRINGER, BARBARA
11755 SE LAUREL LANE
HOBE SOUND FL 33455

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOEHRINGER, BARBARA 11755 SE LAUREL LANE HOBE SOUND FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOEHRINGER, STEPHAN 11755 SE LAUREL LANE HOBE SOUND FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOEHRINGER, MELANIE 11755 SE LAUREL LANE HOBE SOUND, FL 33455 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 33455
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SIGNATURE: **X** _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/00 (561) 546-8661
Date Daytime Phone #

CR2E034 (9/99)