

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2001 8:00 am
Secretary of State

05-07-2001 90062 017 ***150.00

DOCUMENT # P98000000262

1. Entity Name

Paragon Marketing Group, Inc.

Principal Place of Business

1161 NE 23rd Terrace
 Unit 4

Mailing Address

1161 NE 23rd Terrace
 Unit 4

Pompano Beach Fl. 33062

Pompano Beach Fl. 33062

2. Principal Place of Business

1161 NE 23rd Terrace

Suite, Apt. #, etc.

4

3. Mailing Address

1161 NE 23rd Terrace

Suite, Apt. #, etc.

4

City & State

Pompano Beach Fl.

Zip

33062

Country

USA

City & State

Pompano Beach Fl.

Zip

33062

Country

USA

4. FEI Number

65-0806863

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

A0062433

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Rice, Craig W
 1161 NE 23rd Terrace #4
 Pompano Beach Fl. 33062

7. Name and Address of New Registered Agent

Name: Craig W Rice
 Street Address (P.O. Box Number is Not Acceptable): 1161 NE 23rd Terrace #4
 City: Pompano Beach FL Zip Code: 33062

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

Craig W Rice

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

(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, 2001, 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	PSID	☐ Delete
NAME	Craig W Rice	
STREET ADDRESS	1161 NE 23rd Terrace #4	
CITY - ST - ZIP	Pompano Beach Fl 33062	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Craig W Rice

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/01

561-702-3907

Daytime Phone #

CR2E034 (11/00)