

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 09, 1999 8:00 am
Secretary of State

04-09-1999 90010 037 ***150.00

DOCUMENT # P98000040213

1. Corporation Name

PARAGON FINANCIAL SERVICES OF SOUTHWEST FLORIDA,
INC.

Principal Place of Business

3675 LIBERTY SQUARE
FORT MYERS FL 33908

Mailing Address

3675 LIBERTY SQUARE
FORT MYERS FL 33908

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/01/1998

4. FEI Number

65-0844879

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

21 13400 S. CLEVELAND AVE

Suite, Apt. #, etc.

22 203

City & State

23 FT MYERS, FL

Zip 33907

Country US

2a. Mailing Address

26 13400 S. CLEVELAND AVE

Suite, Apt. #, etc.

27 203

City & State

28 FT MYERS, FL

Zip 33907

Country US

9. Name and Address of Current Registered Agent

LANGSTON, BILLIE
3675 LIBERTY SQUARE
FORT MYERS FL 33908

10. Name and Address of New Registered Agent

81 Name DeBBIE CONRAD
82 Street Address (P.O. Box Number is Not Acceptable)
13400 S. CLEVELAND AVE
83 SUITE 203
84 City FORT MYERS FL 85 Zip Code 33907

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

Debbie Conrad, President

3/15/99

DATE

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

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☒ Change ☐ Addition

1.1 TITLE PRES/D

1.2 NAME CONRAD, DeBBIE

1.3 STREET ADDRESS 13400 S. CLEVELAND AVE

1.4 CITY-ST-ZIP FORT MYERS, FL 33907

2.1 TITLE C/D/T/S

2.2 NAME STEPHEN, PETER

2.3 STREET ADDRESS 13400 S. CLEVELAND AVE

2.4 CITY-ST-ZIP FORT MYERS, FL 33907

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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 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:

Peter A. Stephen

3/8/99

Date

941-454-8545

Daytime Phone #

0442878

CRZE034 (11/98)