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Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PR

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 03, 2001 8:00 am DOCUMENT # P98000072481 **Secretary of State** 1. Entity Name PARAGON CAPITAL GROUP, INC. 05-03-2001 90923 047 ***150.00 Principal Place of Business Mailing Address 7171-N:-FEDERAL-HWY. 7171 N. FEDERAL HWY BOCA RATON FL 33487 **BOCA RATON FL 33487** 2. Principal Place of Business Mailing Address 301 YAMATO ROAD 301 YAMATO ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 3160 SWITE 3160 Applied For City & State City & State 4. FEI Number 65-0860843 FURIDA BOCA KATON Not Applicable TWPIDA BOCA RATON. Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 33431 33431 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDSTEIN, JAMIE Street Address (P.O. Box Number is Not Acceptable) . 7171 N. FEDERAL HWY **BOCA RATON FL 33407** Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition CR2E034 (10/00 TITLE ☐ Delete TITI F ☐ Change TWYFORD, LEE NAME NAME STREET ADDRESS STREET ADDRESS 3201 S. OCEAN BLVD., APT. 801 CITY-ST-ZIP CITY-ST-71P HIGHLAND BEACH FL 33487 ☐ Addition TITLE ☐ Delete TITLE Change Change **GOLDSTEIN, JAMIE** NAME NAME STREET ADDRESS STREET ADDRESS 3201 S. OCEAN BLVD., APT. 801 CITY_ST_7IP CITY-ST-ZIP HIGHLAND BEACH FL 33487 ☐ Change ☐ Addition TITLE ☐ Delete TITLE **GOLDSTEIN, DON** NAME NAME STREET ADDRESS STREET ADDRESS 3201 S. OCEAN BLVD., APT. 801 CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BEACH FL 33487 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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)(i), 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