

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000072481

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: PARAGON CAPITAL GROUP, INC.

Current Principal Place of Business:

301 YAMATO ROAD
SUITE 3160
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

301 YAMATO ROAD
SUITE 3160
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0860843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, JAMIE
7171 N. FEDERAL HWY
BOCA RATON, FL 33407

Name and Address of New Registered Agent:

RELIANCE FINANCIAL GROUP, INC.
301 YAMATO ROAD
SUITE 3160
BOCA RATON, FL 33431

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: DON GOLDSTEIN

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TWYFORD, LEE
Address: 3201 S. OCEAN BLVD., APT. 801
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D (X) Delete
Name: GOLDSTEIN, JAMIE
Address: 3201 S. OCEAN BLVD., APT. 801
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D () Delete
Name: GOLDSTEIN, DON
Address: 3201 S. OCEAN BLVD., APT. 801
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TWYFORD, LEE
Address: 301 YAMATO ROAD, SUITE 3160
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GOLDSTEIN, DON
Address: 301 YAMATO ROAD, SUITE 3160
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DON GOLDSTEIN

D

04/29/2002

Electronic Signature of Signing Officer or Director

Date