

07271999-90012-009-\$400.00-\$400.00 * 07271999-90012-010-\$150.00-\$150.00

399.

AMOUNT DUE ON OR BEFORE 08/13/99: \$300 (IF DISCOUNTED, MINIMUM AMOUNT DUE IS \$200.00)

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000091754					
1. Corporation Name PARAGON INDUSTRIAL CATERING, INC.					
Principal Place of Business 7930 N.W. 36TH STREET #22 MIAMI FL 33166			Mailing Address 7930 N.W. 36TH STREET #22 MIAMI FL 33166		
2. Principal Place of Business 21 7930 NW 36ST Suite, Apt. #, etc. 22 22 City & State 23 MIAMI FL Zip 24 33166			2a. Mailing Address 26 7930 NW 36ST Suite, Apt. #, etc. 27 22 City & State 28 MIAMI FL Zip 29 33166		
3. Date Incorporated or Qualified 10/28/1998			4. FEI Number 05-0874527		
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		
7. This corporation owes the current year Intangible Personal Property. ☐ Yes ☒ No			8. This corporation owes the current year Intangible Personal Property. ☐ Yes ☒ No		
9. Name and Address of Current Registered Agent PEREZ, BEATRIZ J 7930 N.W. 36TH STREET #22 MIAMI FL 33166			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	PTD	☐ DELETE	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
NAME	PEREZ, FELIX H		1.1 TITLE	☐ Change ☐ Addition	
STREET ADDRESS	5870 N.W. 110 DRIVE		1.2 NAME		
CITY-ST-ZIP	MIAMI FL 33012		1.3 STREET ADDRESS		
TITLE	SVD	☐ DELETE	1.4 CITY-ST-ZIP		
NAME	PEREZ, BEATRIZ J		2.1 TITLE	☐ Change ☐ Addition	
STREET ADDRESS	5870 N.W. 110 DRIVE		2.2 NAME		
CITY-ST-ZIP	MIAMI FL 33012		2.3 STREET ADDRESS		
TITLE		☐ DELETE	2.4 CITY-ST-ZIP		
NAME			3.1 TITLE	☐ Change ☐ Addition	
STREET ADDRESS			3.2 NAME		
CITY-ST-ZIP			3.3 STREET ADDRESS		
TITLE		☐ DELETE	3.4 CITY-ST-ZIP		
NAME			4.1 TITLE	☐ Change ☐ Addition	
STREET ADDRESS			4.2 NAME		
CITY-ST-ZIP			4.3 STREET ADDRESS		
TITLE		☐ DELETE	4.4 CITY-ST-ZIP		
NAME			5.1 TITLE	☐ Change ☐ Addition	
STREET ADDRESS			5.2 NAME		
CITY-ST-ZIP			5.3 STREET ADDRESS		
TITLE		☐ DELETE	5.4 CITY-ST-ZIP		
NAME			6.1 TITLE	☐ Change ☐ Addition	
STREET ADDRESS			6.2 NAME		
CITY-ST-ZIP			6.3 STREET ADDRESS		
TITLE		☐ DELETE	6.4 CITY-ST-ZIP		
NAME					
STREET ADDRESS					
CITY-ST-ZIP					

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED
Jul 27, 1999 8:00 am
Secretary of State

07-27-1999 90012 009 ***400.00

07-27-1999 90012 010 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (5/99)

7/01/99 305-639-2121
 Date Daytime Phone #