

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V28200

(6)

1. Corporation Name

PARAGON WATER SYSTEMS, INC.

Principal Place of Business

Mailing Address

14001 63RD WAY
CLEARWATER, FL 34620

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CLEARWATER, FL 34620



3. Date Incorporated or Qualified

04/07/1992

3a. Date of Last Report

04/26/1995

4. FEI Number

59-3121209

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MICHAELS, THOMAS O.
1370 PINEHURST ROAD
DUNEDIN, FL 34698

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

Signature of typed or printed name of registered agent and filed at (if applicable)

(NOTE: Registered Agent's signature required when not stated)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME DP
STOVER, MICHAEL J.
STREET ADDRESS 2175 CHAPPARRAL WAY
CITY-ST-ZIP DUNEDIN FL

TITLE ☐ DELETE

NAME DT
KANE, JOHN E.
STREET ADDRESS 2784 WESTCHESTER DRIVE N
CITY-ST-ZIP CLEARWATER FL

TITLE ☒ DELETE

NAME DVS
SMOLINSKY, JOHN S.
STREET ADDRESS 2079 ARMONK DR.
CITY-ST-ZIP CLEARWATER FL

TITLE ☐ DELETE

NAME D
DOUGLAS, JOHN
STREET ADDRESS 420 TIMBER LANE
CITY-ST-ZIP PALM HARBOR FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

11 TITLE ☒ Change ☐ Addition

12 NAME DC
Stover, Michael J.
13 STREET ADDRESS 2175 Chapparral Way
14 CITY-ST-ZIP Dunedin, FL

21 TITLE ☐ Change ☐ Addition

22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☒ Change ☐ Addition

42 NAME DPS
Douglas, John
43 STREET ADDRESS 420 Timber Lane
44 CITY-ST-ZIP Palm Harbor, FL

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/11/96

813-538-4704

CR2E034 (3/96)