

**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. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name

V61830

PARAGON TRAVEL MANAGEMENT, INC.

Principal Place of Business

Mailing Address

**880 SAN PEDRO AVENUE
CORAL GABLES, FL 33156**

**880 SAN PEDRO AVENUE
CORAL GABLES, FL 33156**

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24.

25.

29.

30.

3. Date Incorporated or Qualified
9/4/1992

3a. Date of Last Report

4. FEI Number
65-0358385

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. 194.030,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**NANCY S. COLE
1403 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134**

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 602.020 and 602.021, Florida Statutes, this corporation submits this statement for the purpose of changing its registered agent. The corporation certifies that the person named as its new registered agent is a resident of the State of Florida and is qualified to receive service of process on behalf of the corporation. The corporation certifies that the person named as its new registered agent is a resident of the State of Florida and is qualified to receive service of process on behalf of the corporation.

SIGNATURE

12.

**NANCY S. COLE
1403 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134**

☐ DIRECTOR

13.

**JULIA ANN LANE
880 SAN PEDRO AVENUE
CORAL GABLES, FL 33156**

☐ DIRECTOR

14.

**MELISSA ANN LANE
880 SAN PEDRO AVENUE
CORAL GABLES, FL 33156**

☐ DIRECTOR

15.

**MELISSA ANN LANE
880 SAN PEDRO AVENUE
CORAL GABLES, FL 33156**

☐ DIRECTOR

16.

**MELISSA ANN LANE
880 SAN PEDRO AVENUE
CORAL GABLES, FL 33156**

☐ DIRECTOR

17.

**MELISSA ANN LANE
880 SAN PEDRO AVENUE
CORAL GABLES, FL 33156**

☐ DIRECTOR

18.

**MELISSA ANN LANE
880 SAN PEDRO AVENUE
CORAL GABLES, FL 33156**

☐ DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**300001919193
-08/12/96--01041--030
***225.00**

8-12-96
8/6/96 JH 305 444-6185

CR2E034 (3/96)