FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 APR 24 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

DOCUMENT # V71217 (6)

1. Corporation Name
PARAGON GOLF CONSTRUCTION, INC.

Principal Place of Business	Mailing Address
11780 US HWY. ONE S-302 N PALM BCH. FL 33408	11780 US HWY. ONE S-302 N PALM BCH. FL 33408

2. Principal Place of Business — 21 — Suite, Apt. #, etc. 22 — City & State 23 — Zip 24 — Country 25

2a. Mailing Address — 26 — Suite, Apt. #, etc. 27 — City & State 28 — Zip 29 — Country 30

3. Date Incorporated or Qualified: 10/06/1992
3a. Date of Last Report: 03/24/1994
4. FEI Number: 65-0380045 ☐ 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

9. Name and Address of Current Registered Agent

FHS CORPORATE SERVICES INC.
11780 US HWY. ONE
S-300
N PALM BCH. FL 33408

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 ______ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	SASSER, WARREN T.	1.2 NAME	
STREET ADDRESS	11780 U.S. HIGHWAY ONE, SUITE 400	1.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH PALM BEACH FL	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	☐ Change ☐ Addition
NAME	BELLINGER, RICHARD P.	2.2 NAME	
STREET ADDRESS	11780 U.S. HIGHWAY ONE, SUITE 400	2.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH PALM BEACH FL	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	☑ Change ☐ Addition
NAME	HISLO, THOMAS P	3.2 NAME	HISLOP, THOMAS P.
STREET ADDRESS	11780 U.S. HWY. ONE, STE. 400	3.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH PALM BEACH FL	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	☐ Change ☐ Addition
NAME	BATES, JACK	4.2 NAME	
STREET ADDRESS	11780 U.S. HIGHWAY ONE, SUITE 400	4.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH PALM BEACH FL	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	☐ Change ☐ Addition
NAME	COPELAND, JOHN C.	5.2 NAME	
STREET ADDRESS	11780 U.S. HIGHWAY ONE, SUITE 400	5.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH PALM BEACH FL	5.4 CITY-ST-ZIP	
TITLE	T	6.1 TITLE	☐ Change ☐ Addition
NAME	REYNOLDS, JACK	6.2 NAME	
STREET ADDRESS	11780 U.S. HIGHWAY ONE, SUITE 400	6.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH PALM BEACH FL	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] 4/19/95 (407)626-3900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
JACK P. BATES

0847787 CP

V7.12.17

PARAGON GOLF CONSTRUCTION, INC.

ADDENDUM

DIRECTORS:

Richard P. Bellinger
11780 U.S. Highway One, Suite 400
North Palm Beach, Florida 33408

Warren T. Sasser
11780 U.S. Highway One, Suite 400
North Palm Beach, Florida 33408

OFFICERS:

President:	Warren T. Sasser 11780 U.S. Highway One, Suite 400 North Palm Beach, Florida 33408 Since 10/6/92	
Sr. V.P.:	Richard P. Bellinger 11780 U.S. Highway One, Suite 400 North Palm Beach, Florida 33408 Since 10/6/92	
Vice President:	Jack P. Bates 11780 U.S. Highway One, Suite 400 North Palm Beach, Florida 33408 Since 10/6/92	
Vice President:	John C. Copeland 11780 U.S. Highway One, Suite 400 North Palm Beach, Florida 33408 Since 12/4/93	
Vice President:	Mark Hesemann 11780 U.S. Highway One, Suite 400 North Palm Beach, Florida 33408 Since 1/01/95	Addition
Vice President:	John Brothers 11780 U.S. Highway One, Suite 400 North Palm Beach, Florida 33408 Since 3/01/95	Addition

V 7/2/7

Secretary:	Thomas P. Hislop 11780 U.S. Highway One, Suite 400 North Palm Beach, Florida 33408 Since 12/4/93
Treasurer:	Jack Reynolds 11780 U.S. Highway One, Suite 400 North Palm Beach, Florida 33408 Since 10/6/92
Asst. Sec.:	Janice Whitis 11780 U.S. Highway One, Suite 400 North Palm Beach, Florida 33408 Since 12/4/93