

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V71217** (6)

1. Corporation Name

PARAGON GOLF CONSTRUCTION, INC.



Principal Place of Business

**11780 US HWY. ONE
S-302
N PALM BCH. FL 33408**

Mailing Address

**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 Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt., etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

10/06/1992

3a. Date of Last Report

04/24/1995

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

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 of Registered Agent)

(Signature of Agent/Secretary/President/Officer)

DATE

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
PD SASSER, WARREN T.	11780 U.S. HIGHWAY ONE, SUITE 400	NORTH PALM BEACH FL	☐
VD BELLINGER, RICHARD P.	11780 U.S. HIGHWAY ONE, SUITE 400	NORTH PALM BEACH FL	☐
S HISLOP, THOMAS P.	11780 U.S. HWY. ONE, STE. 400	NORTH PALM BEACH FL	☐
V BATES, JACK	11780 U.S. HIGHWAY ONE, SUITE 400	NORTH PALM BEACH FL	☐
V COPELAND, JOHN C.	11780 U.S. HIGHWAY ONE, SUITE 400	NORTH PALM BEACH FL	☐
T REYNOLDS, JACK	11780 U.S. HIGHWAY ONE, SUITE 400	NORTH PALM BEACH FL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. CHANGE	6. ADDITION
SEE ATTACHED					
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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:

Warren T. Sasser
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
WARREN T. SASSER

2-22-96

407-626-3900

CR2E034 (12/95)

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: John Brothers
11780 U.S. Highway One, Suite 400
North Palm Beach, Florida 33408
Since 3/01/95

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