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Mar 31 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
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 33408-3007

3. Date Incorporated or Qualified 10/06/1992  
3a. Date of Last Report 02/29/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

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

TITLE PD  
NAME SASSER, WARREN T.  
STREET ADDRESS 11780 U.S. HIGHWAY ONE, SUITE 400  
CITY-ST-ZIP NORTH PALM BEACH FL

TITLE VD  
NAME BELLINGER, RICHARD P.  
STREET ADDRESS 11780 U.S. HIGHWAY ONE, SUITE 400  
CITY-ST-ZIP NORTH PALM BEACH FL

TITLE S  
NAME HISLOP, THOMAS P.  
STREET ADDRESS 11780 U.S. HWY. ONE, STE. 400  
CITY-ST-ZIP NORTH PALM BEACH FL

TITLE V  
NAME BATES, JACK  
STREET ADDRESS 11780 U.S. HIGHWAY ONE, SUITE 400  
CITY-ST-ZIP NORTH PALM BEACH FL

TITLE V  
NAME COPELAND, JOHN C.  
STREET ADDRESS 11780 U.S. HIGHWAY ONE, SUITE 400  
CITY-ST-ZIP NORTH PALM BEACH FL

TITLE T  
NAME REYNOLDS, JACK  
STREET ADDRESS 11780 U.S. HIGHWAY ONE, SUITE 400  
CITY-ST-ZIP NORTH PALM BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P  
1.2 NAME BOYD, JOHN  
1.3 STREET ADDRESS 11780 U.S. HIGHWAY ONE, #400  
1.4 CITY-ST-ZIP NORTH PALM BEACH, FLORIDA 33408

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE VS  
4.2 NAME BATES, JACK P.  
4.3 STREET ADDRESS 11780 U.S. HIGHWAY ONE, #400  
4.4 CITY-ST-ZIP NORTH PALM BEACH, FLORIDA 33408

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

*Jack P. Bates*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/97  
Date

(561) 626-3900  
Daytime Phone #

CR2E034 (9/96)