

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90208 028 ***150.00

DOCUMENT # V71217

1. Corporation Name
PARAGON CONSTRUCTION INTERNATIONAL, INC.

Principal Place of Business
11780 US HWY. ONE
SUITE 400
N PALM BCH. FL 33408
US

Mailing Address
11780 US HWY. ONE
SUITE 400
N PALM BCH. FL 33408
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/06/1992

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 owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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~~ ☒ DELETE
NAME ~~BOYD, JOHN~~
STREET ADDRESS 11780 U.S. HIGHWAY ONE, #400
CITY-ST-ZIP NORTH PALM BEACH FL 33408

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

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

TITLE ~~V~~ ☒ DELETE
NAME ~~CURBELLO, CHRIS~~
STREET ADDRESS 11780 U.S. HWY. ONE, STE. 400
CITY-ST-ZIP NORTH PALM BEACH FL 33408

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

TITLE VS ☐ DELETE
NAME WINSLETT, STEPHEN S.
STREET ADDRESS 11780 U.S. HIGHWAY ONE, SUITE 400
CITY-ST-ZIP NORTH PALM BEACH FL 33408

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME SV/S/D
4.3 STREET ADDRESS WINSLETT, STEPHEN S.
4.4 CITY-ST-ZIP

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

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME T/D
5.3 STREET ADDRESS CANADA, CATHY A.
5.4 CITY-ST-ZIP 11780 U.S. HIGHWAY ONE, #400
NORTH PALM BEACH, FL 33408

TITLE ~~AF~~ ☒ DELETE
NAME ~~SANDERS, WAYNE~~
STREET ADDRESS 11780 U.S. HIGHWAY ONE, SUITE 400
CITY-ST-ZIP NORTH PALM BEACH FL 33408

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

14. I 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, with all other like empowered.

SIGNATURE: SIGNATURE STEPHEN S. WINSLETT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/99
Date

(561) 626-3900
Daytime Phone #

CR2E034 (1/98)